

**Parlin-Ingersoll Public Library
Board of Trustees**

Agenda: February 15, 2023—4:00 p.m.----Library Program Room

AGENDA

A.) Call to Order: 4 p.m.: Trygve Meade, President

B.) January 18th, 2022 Minutes

C.) Public Comments

D.) Communications

- Locust Street sign maintenance quote by Snowman Studios, Inc.
- Maintenance update
- Director CEU Update
- Director activities in January: Rural Director's Group, Director's Luncheon, Rotary Meetings, RAILS City Director's Group, Charles D. Ingersoll Trust Meeting
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E.) Agenda Items

- 1.) ***Consent Agenda for January 2023:** Action Item
- 2.) **COVID-19 Updates:** Discussion and Possible Action Item
- 3.) **Revisions to Personnel Policy:** Discussion and Possible Action Item
- 4.) **FY24 Budget:** Discussion
- 5.) **Resurfacing of Locust St. Sign:** Discussion and Possible Action Item
- 6.) **Investment Policies:** Discussion and Possible Action Item
- 7.) **Open Meetings Act Training:** Discussion
- 8.) **Trustee Re-appointments:** Discussion
- 9.) **Winsor/Downey Updates:** Discussion

F.) Adjournment

Consent Agenda:

- ***Monthly Circulation and Activity Reports**
- ***Monthly Income and Expenditure Statements**
- ***Monthly MidAmerica Trust report and General Ledger**