

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

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

AGENDA

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

B.) February 15th, 2023 Minutes

C.) Public Comments

D.) Communications

- Maintenance Update
- Landscaping Update
- Statements of Economic Interest
- OMA Certificates
- Director activities in February: State and Federal Employment Law Update conference, Rural Director's Group, Rotary Meetings, RAILS City Director's Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for February 2023:** Action Item
- 2.) **COVID-19 Updates:** Discussion and Possible Action Item
- 3.) **Tax Levy Request Letter:** Action Item
- 4.) **FY24 Budget:** Discussion and Possible Action Item
- 5.) **Resurfacing of Locust St. Sign:** Discussion and Possible Action Item
- 6.) **Trustee Re-appointments:** Discussion
- 7.) **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**