**Parlin-Ingersoll Public Library**

**Board of Trustees**

*Agenda: April 19, 2023—4:00 p.m.----Library Program Room*

**AGENDA**

1. **Call to Order: 4 p.m.: Trygve Meade, President**
2. **March 15th, 2023 Minutes**
3. **Public Comments**
4. **Communications**

* New Paging staff
* Maintenance Update
* Statements of Economic Interest due May 1st
* OMA Certificates
* Walk through after board meeting with Jerime Gendron of Gendron’s Landscape Construction, LLC
* Director activities in March: City of Canton Health Insurance Committee meeting, Rural Director’s Group, Rotary Meetings, RAILS City Director’s Meeting

1. **Agenda Items**
2. **\*Consent Agenda for March 2023:** *Action Item*
3. **COVID-19 Updates:** *Discussion and Possible Action Item*
4. **Library of Things:** *Discussion*
5. **Photography and Video Policy:** *Action Item*
6. **Non-Resident Fee:** *Action Item*
7. **Resurfacing of Locust St. Sign:** *Discussion and Possible Action Item*
8. **Trustee Reappointment Update:** *Discussion*
9. **Adjournment**

***Consent Agenda:***

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