

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

Agenda: May 17, 2023—4:00 p.m.----Library Program Room

AGENDA

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

B.) April 19th, 2023 Minutes

C.) Public Comments

D.) Communications

- Polaris upgrade
- Locust Street sign update
- Winsor-Downey Day and Summer Reading Program update
- IPLAR and Annual Library Report
- Charles D. Ingersoll Trust total market value on March 31, 2023 was \$25,361,202.80.
- Director activities in April: Rotary Meetings, RAILS City Director's Meeting, Charles D. Ingersoll Trust Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for April 2023: Action Item**
- 2.) **COVID-19 Updates: Discussion**
- 3.) **FY24 Landscaping Project: Discussion and Possible Action Item**
- 4.) **FY24 HVAC Capital Project: Discussion and Action Item**
- 5.) **Disaster Response Plan: Discussion and Action Item**
- 6.) **Final Approval of Trustee Appointments: Action Item**

F.) Adjournment

Consent Agenda:

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