

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

Agenda: July 19th, 2023—4:00 p.m.----Library Program Room

AGENDA

A.) Call to Order: 4 p.m.: Cathy Ludlum, Vice-President

B.) June 21st, 2023 Minutes

C.) Public Comments

D.) Communications

- FY24 HVAC Update
- Per Capita Grant FY23: Awarded \$19,531.95
- Staff training day for Polaris upgrade
- Director activities in June: Rotary Meetings, RAILS City Director's Meeting, Director's University

E.) Agenda Items

- 1.) ***Consent Agenda for June 2023:** Action Item
- 2.) **COVID-19 Updates:** Discussion
- 3.) **Kreiling Roof Repair:** Discussion and Action Item
- 4.) **Trustee Reappointments:** Discussion
- 5.) **Staffing Updates:** Discussion
- 6.) **Serving Our Public 4.0 Review Chapters 1-4:** Discussion
- 7.) **Charles D. Ingersoll Trust:** Discussion
- 8.) **Transfer of Monies at MidAmerica National Bank:** Discussion and Possible Action Item
- 9.) **Social Networking Policy:** Action Item
- 10.) **Reminder: Charles D. Ingersoll Trust Meeting July 26, 2023 at 1:00 p.m. at MidAmerica National Bank**

F.) Adjournment

Consent Agenda:

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