

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

Agenda: August 16th, 2023—4:00 p.m.----Library Program Room

AGENDA

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

B.) July 21, 2023 Minutes

***July 26, 2023 Minutes—Special meeting**

C.) Public Comments

D.) Communications

- Annual distribution from the Elson Trust received: \$1,873.56
- Director's University Activities
- Director activities in July: Rotary Meetings, Rural Director's Meeting, RAILS City Director's Meeting, Director's University, Charles D. Ingersoll Quarterly Trust Meeting on July 26th, 2023.

E.) Agenda Items

1.) *Consent Agenda for July 2023: Action Item

2.) COVID-19 Updates: Discussion

3.) Salary Comparison by Library and Position: Discussion

4.) Library Closure for the Polaris Upgrade September 19th: Action Item

5.) ILA Virtual Conference Attendance: Discussion and Action Item

6.) Serving Our Public 4.0 Review Chapters 5-9: Discussion

7.) Trustee Appointments: Discussion and Action Item

8.) Building Repair Updates: Discussion

9.) Annual Walk-Through of the Library: Discussion and Possible Action Item

F.) Adjournment

Consent Agenda:

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