

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

Agenda: September 20th, 2023—4:00 p.m.----Library Program Room

AGENDA

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

B.) August 16, 2023 Minutes

C.) Public Comments

D.) Communications

- Confirmation of trustee appointmee
- Baer Glass Install
- Asbestos abatement completed
- Polaris Upgrade and Employee Training Day
- Friendship Festival Parade
- FCH&GS Dedication Event
- Director activities in August: Rotary Meetings, Rural Director's Meeting, Meeting with Canton Fulton County Historical & Genealogical Society, Director's University in Springfield

E.) Agenda Items

- 1.) ***Consent Agenda for August 2023: Action Item**
- 2.) **MidAmerica National Bank Signature Cards: Action Item**
- 3.) **Audit: Discussion and Possible Action Item**
- 4.) **Serving Our Public 4.0 Review Chapters 10-13: Discussion**
- 5.) **Review of the Strategic Plan FY2020-2024: Discussion**
- 6.) **Family Photography Event on Nov. 4: Discussion and Action Item**
- 7.) **Director's Evaluation: Discussion**

F.) Adjournment

Consent Agenda:

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