

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

Agenda: October 18th, 2023—4:00 p.m.----Library Program Room

AGENDA

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

B.) September 20, 2023 Minutes

C.) Public Comments

D.) Communications

- Tax Distributions Received for June, July, Aug., Oct., 2023: \$237,054.26
- FCH&GS Donation installed
- Charles D. Ingersoll Trust Meeting, Wed., October 25th at 1:00 p.m.
- Director activities in September: Rotary Meetings, Rural Director's Meeting, City Council Meeting for Board Appointment

E.) Agenda Items

- 1.) ***Consent Agenda for September 2023:** Action Item
- 2.) **FY24 HVAC Project Update:** Discussion
- 3.) **Review of Closed Session Meeting Minutes:** Discussion and Action Item
- 4.) **Paid Leave for All Workers Act and Personnel Policy Revision:** Discussion and Action Item
- 5.) **Per Capita Grant Application FY24:** Action Item
- 6.) **Audit:** Action Item
- 7.) **Security Camera Policy:** Discussion and Action Item
- 8.) **Director's Evaluation Instruments:** Discussion and Action Item

F.) Adjournment

Consent Agenda:

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