

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

Agenda: November 15th, 2023—4:00 p.m.----Library Program Room

AGENDA

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

B.) October 18, 2023 Minutes

C.) Public Comments

D.) Communications

- Donation for Children's Department received from Patty Goyen: \$1,500.00
- Director activities in October: Rotary Meetings, Rural Director's Meeting, Illinois Library Association Conference in Springfield

E.) Agenda Items

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

2.) Christmas Bonuses and Staff Luncheon: Action Item

3.) Meeting Schedule for 2024: Action Item

4.) Library Director Evaluation & Instruments: 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