

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

Agenda: January 17, 2024—4:00 p.m.---Library Program Room

AGENDA

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

B.) November 15, 2023 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust total market value on Dec. 31, 2023 was \$26,322,281.49
- Statement of Economic Interest List sent to the County
- Property Tax Exemption forms filed
- RAILS certification submitted
- eRate application in process
- Library Trustee 2024 vacancy consideration request submitted
- Ameren Illinois' Love Your Library Grant received in amount of \$2,000
- Youth Services Librarian, Elizabeth Martindale, out of office for scheduled health reasons
- Director activities in November/December: Rural Director's Group, City Director's Luncheon, City of Canton Levy Meetings, Rotary Meetings, Rotary Fruit Sales

E.) Agenda Items

- 1.) ***Consent Agenda for November 2023:** Action Item
- 2.) ***Consent Agenda for December 2023:** Action Item
- 3.) **COVID-19 Updates:** Discussion
- 4.) **Elson Circle Fence with Doug Bentzinger of Graham & Hyde Architects, Inc.:** Discussion & Possible Action Item
- 5.) **City Levy Meeting:** Discussion
- 6.) **Director's Evaluation:** Discussion & Action Item
- 7.) **FY25-FY29 Strategic Plan:** Discussion

F.) Adjournment

****Charles D. Ingersoll Trust Meeting to take place on the second-floor board room at the MidAmerica National Bank on Wednesday, January 31st at 1:30 p.m.**

Consent Agenda:

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