

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

Agenda: February 21, 2024—4:00 p.m.----Library Program Room

AGENDA

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

B.) January 17th, 2024 Minutes

C.) Public Comments

D.) Communications

- Elson Circle Fencing update
- Statements of Economic Interest
- Children’s Librarian Medical Leave update
- Director activities in January: Rural Director’s Group, City Director’s Luncheon, Rotary Meetings, RAILS City Director’s Group, Charles D. Ingersoll Trust Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for January 2024: Action Item**
- 2.) **Trustee Re-appointments and Vacancy: Discussion**
- 3.) **FY25-FY29 Strategic Plan: Discussion and Action Item**
- 4.) **Investment Policies: Discussion**
- 5.) **Open Meetings Act Training: Discussion**
- 6.) **Revision to Board Meeting Schedule: Discussion and Possible Action Item**
- 7.) **Director’s Evaluation: 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**