

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

Agenda: March 20, 2024—4:00 p.m.----Library Program Room

AGENDA

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

B.) February 21st, 2024 Minutes

February 21st, 2024 Closed Executive Session Minutes

C.) Public Comments

D.) Communications

- HVAC Project Update
- Leap of Kindness Day donation
- Statements of Economic Interest
- Art donation from Snowman Studios
- OMA Certificates
- Discussion with the Fulton County Historical & Genealogical Society
- Director activities in February: Rural Director's Group, Rotary Meetings, RAILS City Director's Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for February 2024:** Action Item
- 2.) **Library Investment Policy:** Action Item
- 3.) **Tax Levy Request Letter:** Action Item
- 4.) **FY25 Budget:** Discussion and Possible Action Item
- 5.) **Transfer of Funds from Reserve Account to Checking Account for FY24 HVAC Project:**
Action Item
- 6.) **Trustee Re-appointments:** Discussion & Action Item
- 7.) **Program Room Policy:** Discussion & Possible Action Item
- 8.) **Elson Circle Fencing:** Discussion & Action Item

F.) Adjournment

Consent Agenda:

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

Posted: 3-15-2024