

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

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

AGENDA

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

B.) March 20, 2024 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust total market value on March 31, 2024 was \$27,296,684.54.
- Statements of Economic Interest mailed
- Reference Survey completed in March
- Resignation of Catherine Calvert and New Employee
- Updates on City Health Insurance Plan
- Director activities in March: Social Work in Libraries Group, Meeting with Amanda Atchley of Canton Park District, Rural Director's Group, Director's Luncheon, Rotary Meetings

E.) Agenda Items

- 1.) ***Consent Agenda for March 2024: Action Item**
- 2.) **Recommended Board Candidates for Mayoral Appointment: Discussion and Action Item**
- 3.) **Program Room Policy: Discussion & Action Item**
- 4.) **Personnel Policy: Discussion & Action Item**
- 5.) **Interlibrary Loan Policy: Discussion & Action Item**
- 6.) **FY25 HVAC Contingency Allowance Overage: Discussion & Action Item**
- 7.) **Closed Session Meeting Recording: Action Item**
- 8.) **Winsor/Downey Day Updates: Discussion**
- 9.) **FY25 Budget: Discussion & Action Item**
- 10.) **Non-Resident Fee: Action Item**

F.) Adjournment

Consent Agenda:

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

***The next quarterly meeting of the C.D. Ingersoll Trust will be April 24, 2024 at 1:30 p.m.**

Posted: 4-12-2024