

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

Agenda: June 19, 2024—4:00 p.m.---Library Program Room

AGENDA

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

B.) May 15th, 2024 Minutes

C.) Public Comments

D.) Communications

- FY24 Per Capita Grant Received (\$19,664.37)
- First tax settlement sheet received (\$50,309.16)
- Winsor-Downey Day update
- Security Camera Server Installed
- FY24 HVAC Project Concluded
- Director activities in May: Rotary Meetings, Rural Director's Meeting, RAILS City Director's Meeting, Rural Initiatives Grant Meeting, Meetings with PIPCO & Graham & Hyde

E.) Agenda Items

- 1.) ***Consent Agenda for May 2024: Action Item**
- 2.) **Special Technology Grant Award: Discussion**
- 3.) **Program Room Policy: Discussion & Action Item**
- 4.) **Patrons with Disabilities Policy: Discussion & Action Item**
- 5.) **MidAmerica National Bank Signature Cards: Action Item**
- 6.) ***Annual Library Report: Action Item**
- 7.) ***Illinois Public Library Annual Report: Action Item**
- 8.) **Remote Storage Through Veamo: Discussion & Action Item**

F.) Adjournment

Consent Agenda:

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