

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

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

AGENDA

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

B.) June 19th, 2024 Minutes

C.) Public Comments

D.) Communications

- 2nd Tax Settlement Received in the amount of \$125,355.99
- FY25 Elson Circle Project update
- FY24 Audit update
- Weblinx Website revision update
- ILA Conference in Peoria, and Trustee Day on October 10, 2024
- Director activities in June: Rotary Meetings, Rural Director's Meeting, Park District Story Time, RAILS City Director's Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for June 2024:** Action Item
- 2.) **Drug & Alcohol-Free Library Policy:** Discussion and Action Item
- 3.) **Code of Ethics of the American Library Association:** Discussion and Action Item
- 4.) **Ethics Statement for Public Library Trustees:** Discussion and Action Item
- 5.) **Program Room Policy:** Discussion and Action Item
- 6.) **Serving Our Public 4.0 Review Chapters 1-4:** Discussion
- 7.) **Charles D. Ingersoll Trust:** Discussion
- 8.) **Reminder: Charles D. Ingersoll Trust Meeting July 24, 2024 at 1:30 p.m. at MidAmerica National Bank**

F.) Adjournment

Consent Agenda:

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