**Parlin-Ingersoll Public Library**

**Board of Trustees**

*Agenda: August 21st, 2024—4:00 p.m.----Library Program Room*

**AGENDA**

1. **Call to Order: 4 p.m.: Kevin Meade, President**
2. **July 17, 2024 Minutes**
3. **Public Comments**
4. **Communications**

* Paperback Weed
* FY25 Digital Fire Alarm panel upgrade
* 3rd Tax Settlement received: $3,316.23
* Annual distribution from the Elson Trust received: $2,768.32
* Special Technology Grant funds received: $27,500.00
* Kreiling Roofing repair
* Elson Circle Fencing Update
* Director activities in July: Rotary Meetings, Rural Director’s Meeting, Kid’s Fest, ILA Advocacy Committee meeting, Charles D. Ingersoll Quarterly Trust Meeting on July 24th, 2024.

1. **Agenda Items**
2. **\*Consent Agenda for July 2024:** *Action Item*
3. **Closed Session Meeting Minutes:** *Discussion and Action Item*
4. **Bi-Centennial Display Hours of Operation Augmentation:** *Discussion and Action Item*
5. **Immigration Compliance Policy:**  *Action Item*
6. **Bloodbourne Pathogens Policy:** *Action Item*
7. **Disposal of Surplus Library Materials Policy:** *Action Item*
8. **Serving Our Public 4.0 Review Chapters 5-9:** *Discussion*
9. **Annual Walk-Through of the Library:** *Discussion and Possible Action Item*
10. **Adjournment**

***Consent Agenda:***

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