

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

Agenda: September 18th, 2024—4:00 p.m.----Library Program Room

AGENDA

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

B.) August 21, 2024 Minutes

C.) Public Comments

D.) Communications

- Illinois State Library Interlibrary Loan Traffic Survey Completed
- 4th Tax Settlement Received: \$18,719.88
- FY25 Digital Fire Alarm Panel upgrade
- FY25 Elson Circle Fencing Project
- New employee Sarah Carpentier
- Friendship Festival Parade
- Director activities in August: Rotary Meetings, Rural Director's Meeting, ILA Advocacy Committee meeting, RAILS Interview for Find More Illinois interlibrary loan service

E.) Agenda Items

- 1.) ***Consent Agenda for August 2024:** Action Item
- 2.) **Audit:** Discussion and Action Item
- 3.) **Serving Our Public 4.0 Review Chapters 10-13:** Discussion
- 4.) **Review of the Strategic Plan FY2025-2029:** Discussion
- 5.) **Family Photography Event on Nov. 2:** Discussion and Action Item

F.) Adjournment

Consent Agenda:

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