

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

Agenda: October 16th, 2024—4:00 p.m.---Library Program Room

AGENDA

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

B.) September 18, 2024 Minutes

C.) Public Comments

D.) Communications

- 5th Tax Distribution Received: \$84,504.09
- Donation from Patty Goyen for Children’s Dept received: \$2,000
- Charles D. Ingersoll Trust Meeting, Wed., October 23rd at 1:30 p.m.
- Door to Vestibule Repaired: \$988.00
- Kreiling Roof Repair
- Director activities in September: Rotary Meetings, Rural Director’s Meeting, RAILS City Director’s meeting, ILA Advocacy Committee meeting

E.) Agenda Items

- 1.) ***Consent Agenda for September 2024:** Action Item
- 2.) **FY24 HVAC Project Update:** Discussion
- 3.) **MidAmerica National Bank Transfer of Funds from Checking to Reserves:** Action Item
- 4.) **FY25 Fire Alarm Panel Continuance (\$5,421.54):** Discussion and Action Item
- 5.) **Final Review of Closed Session Recording:** Action Item
- 6.) **Collection Management & Selection Policy, Appendices & Guidelines:** 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**