

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

Agenda: November 20th, 2024—4:00 p.m.----Library Program Room

AGENDA

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

B.) October 16, 2024 Minutes

C.) Public Comments

D.) Communications

- New Microfilm Reader installed
- 6th Tax Settlement Received: \$144.94
- Kreiling Roof Replacement Proposal Received
- Director activities in October: Rotary Meetings, Rural Director's Meeting, Illinois Library Association Conference in Peoria, Charles D. Ingersoll Trust Meeting

E.) Agenda Items

- 1.) *Consent Agenda for October 2024: Action Item**
- 2.) Christmas Bonuses and Staff Luncheon: Action Item**
- 3.) Meeting Schedule for 2025: Action Item**
- 4.) FY25 Per Capita Grant: Action Item**

F.) Adjournment

Consent Agenda:

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