

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

Agenda: January 15, 2025—4:00 p.m.---Library Program Room

AGENDA

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

B.) November 20, 2024 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust total market value on Dec. 31, 2024 was \$27,651,973.90
- Statement of Economic Interest List sent to the County
- Property Tax Exemption forms filed
- RAILS certification submitted
- eRate application in process
- Website Launch
- Director activities in November/December: Rural Director's Group, City Director's Luncheon, City of Canton Levy Meeting, Rotary Meetings, ILA Advocacy Committee, Long Term Recovery Group meetings, ILA Legislative Meetup

E.) Agenda Items

- 1.) ***Consent Agenda for November 2024:** Action Item
- 2.) ***Consent Agenda for December 2024:** Action Item
- 3.) **Long Term Recovery Group Formation:** Discussion
- 4.) **City Levy Meeting:** Discussion
- 5.) **Director's Evaluation:** Discussion

F.) Adjournment

****Charles D. Ingersoll Trust Meeting to take place at the MidAmerica National Bank on Wednesday, January 22nd at 1:30 p.m.**

Consent Agenda:

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

Posted: 1-10-2025