

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

Agenda: February 19, 2025—4:00 p.m.---Library Program Room

**AGENDA**

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

**B.) January 15th, 2025 Minutes**

**C.) Public Comments**

**D.) Communications**

- Window replacements in the Children's Area
- Statements of Economic Interest
- ICE raids in Illinois
- New website has been launched
- COVID update
- Director activities in January: City Director's Luncheon, Rotary Meetings, RAILS City Director's Group, Charles D. Ingersoll Trust Meeting, ILA Advocacy Group, Long Term Recovery Group

**E.) Agenda Items**

- 1.) \*Consent Agenda for January 2025: Action Item**
- 2.) Trustee Re-appointments: Discussion & Possible Action Item**
- 3.) Investment Policies: Discussion & Action Item**
- 4.) Open Meetings Act Training: Discussion**
- 5.) Closed Session Recording: Discussion and Action Item**
- 6.) Director's Evaluation: 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**