

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

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

AGENDA

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

B.) February 19th, 2025 Minutes

February 19th, 2025 Closed Executive Session Minutes

C.) Public Comments

D.) Communications

- Library theft update
- Statements of Economic Interest
- OMA Certificates
- Director activities in February: Rural Director's Group, Rotary Meetings, RAILS City Director's Meeting, ILA Advocacy Group Meeting, LTRG Meeting, Health Insurance Committee Meeting

E.) Agenda Items

1.) *Consent Agenda for February 2025: Action Item

2.) Tax Levy Request Letter: Action Item

3.) FY26 Budget: Discussion and Possible Action Item

4.) Winsor/Downey Book Bundles & Preparations: Discussion & Possible Discussion Item

F.) Adjournment

Consent Agenda:

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