

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

Agenda: April 16, 2025—4:00 p.m.---Library Program Room

AGENDA

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

B.) March 19, 2025 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust total market value on March 31, 2025 was \$27,730,848.20.
- Statements of Economic Interest
- Reference Survey completed in March
- Winsor Downey distribution received: \$7,182.34.
- Updates on Library theft
- Director activities in March: Rotary Meetings, Rural Director's Group, Director's Luncheon, ILA Advocacy Committee, Long Term Recovery Group meeting, ALA Townhall meeting, City Library Director's Group

E.) Agenda Items

- 1.) *Consent Agenda for March 2025: Action Item**
- 2.) Recommended Board Candidates for Mayoral Appointment: Discussion and Action Item**
- 3.) Officers for FY26: Discussion**
- 4.) Winsor/Downey Day Updates: Discussion**
- 5.) FY26 Budget: Discussion & Action Item**
- 6.) Non-Resident Fee: Action Item**

F.) Adjournment

Consent Agenda:

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

***The next quarterly meeting of the C.D. Ingersoll Trust will be April 23, 2025 at 1:30 p.m.**