

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

Agenda: June 18th, 2025—4:00 p.m.----Library Program Room

AGENDA

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

B.) May 21st, 2025 Minutes, Meeting 1 & Meeting 2

C.) Public Comments

D.) Communications

- FY25 Per Capita Grant & IMLS Update
- First tax settlement sheet received (\$47,882.73)
- Winsor-Downey Day Update
- Bi-Centennial Week Updates
- Director activities in May: Rotary Meetings, Rural Director's Meeting (PIPL hosted), City Council Meeting, Family Resource Night at Eastview Elementary, ILA Advocacy Committee, LTRG Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for May 2025:** Action Item
- 2.) **FY26 Landscaping Project Walk-through:** Discussion Item
- 3.) **Long Range Building Plan Discussion w/Graham & Hyde:** Discussion Item
- 4.) **Final Approval of Trustee Appointment:** Action Item
- 5.) **MidAmerica National Bank Signature Cards:** Action Item
- 6.) ***Annual Library Report:** Action Item
- 7.) ***Illinois Public Library Annual Report:** Action Item

F.) Adjournment

Consent Agenda:

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