

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

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

AGENDA

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

B.) June 18th, 2025 Minutes

C.) Public Comments

D.) Communications

- 2nd Tax Settlement Received in the amount of \$127,642.43
- Employee/patron incident
- FY25 Per Capita Grant Award Letter received in the amount of \$19,531.95.
- FY25 Audit update
- Summer Reading update
- ILA Conference in Rosemont, and Trustee Day on Thursday, October 16, 2025
- Director activities in June: Rotary Meetings, Rural Director's Meeting, Long Term Recovery Group, ILA Advocacy Committee

E.) Agenda Items

- 1.) ***Consent Agenda for June 2025: Action Item**
- 2.) **2025 Time Capsule Internment with guest, Mike Walters: Discussion & Action Item**
- 3.) **Resurfacing of Library Furniture Donation with guest, Matt Vogel: Discussion and Action Item**
- 4.) **Circulation Guidelines Policy: Discussion and Action Item**
- 5.) **Serving Our Public 4.0 Review Chapters 1-4: Discussion**
- 6.) **Charles D. Ingersoll Trust: Discussion**

F.) Adjournment

Consent Agenda:

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

Reminder: Charles D. Ingersoll Trust Meeting July 23, 2025 at 1:30 p.m. at MidAmerica National Bank

Posted: 7-11-2025