

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

Agenda: August 20<sup>th</sup>, 2025—4:00 p.m.----Library Program Room

**AGENDA**

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

**B.) July 16<sup>th</sup>, 2025 Minutes**

**C.) Public Comments**

**D.) Communications**

- Update on FY26 Landscaping Project
- 3<sup>rd</sup> Tax Settlement received: \$3,987.84
- FY25 Audit Update
- Director activities in July: Rotary Meetings, Long Term Recovery Group, BANNED Book Class, Charles D. Ingersoll Quarterly Trust Meeting on July 23<sup>rd</sup>, 2025.

**E.) Agenda Items**

- 1.) **\*Consent Agenda for July 2025: Action Item**
- 2.) **Closed Session Meeting Recording, Director's Evaluation 2024: Discussion and Action Item**
- 3.) **Closed Session Meeting Minutes, Director's Evaluation 2025: Discussion and Action Item**
- 4.) **FY26 Polaris and Server Migration Update: Discussion and Action Item**
- 5.) **Reference and Readers' Advisory Policy: Action Item**
- 6.) **Formation of a New Technology Policy: Discussion Item**
- 7.) **New Standards for Illinois Public Libraries: Discussion**
- 8.) **Serving Our Public 4.0 Review Chapters 5-9: Discussion**
- 9.) **Annual Walk-Through of the Library: Discussion and Possible Action Item**

**F.) Adjournment**

***Consent Agenda:***

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