

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

Agenda: September 17th, 2025—4:00 p.m.----Library Program Room

AGENDA

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

B.) August 20th, 2025 Minutes

C.) Public Comments

D.) Communications

- Illinois State Library Interlibrary Loan Traffic Survey Completed
- 4th Tax Settlement Received: \$19,443.77
- Elson Trust distribution Received: \$2,522.46
- FY26 Landscaping Project Update
- Friendship Festival Parade
- Director activities in August: Rotary Meetings, Rural Director's Meeting, ILA Advocacy Committee meeting, Long Term Recovery Group

E.) Agenda Items

- 1.) ***Consent Agenda for August 2025:** Action Item
- 2.) **Technology Policy:** Discussion and Possible Action Item
- 3.) **FY25 Audit:** Discussion
- 4.) **Standards for Illinois Public Libraries:** Discussion
- 5.) **Review of the Strategic Plan FY2025-2029:** Discussion
- 6.) **Family Photography Event on Nov. 8:** Discussion and Action Item

F.) Adjournment

Consent Agenda:

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