

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

Agenda: October 15th, 2025—4:00 p.m.----Library Program Room

AGENDA

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

B.) September 17th, 2025 Minutes

C.) Public Comments

D.) Communications

- 5th Tax Distribution Received: \$85,881.35
- Charles D. Ingersoll Trust Meeting, Wed., October 22nd at 1:30 p.m.
- Baker & Taylor and Materials Purchasing
- Legislative Meet-ups in November
- Director activities in September: Rotary Meetings, Long Term Recovery Group, ILA Advocacy Committee meeting, Graham Hospital Community Needs Assessment Meeting, RAILS Resource Map Webinar

E.) Agenda Items

- 1.) ***Consent Agenda for September 2025:** Action Item
- 2.) **Digitization of FCH&GS Microfilm Collection:** Discussion & Possible Action Item
- 3.) **FY25 Audit:** Action Item
- 4.) **Indemnification and Insurance Policy:** Discussion & Action Item
- 5.) **Internet and Computer Use Policy:** Discussion & Action Item
- 6.) **Professional Development Policy:** Discussion & Action Item

F.) Adjournment

Consent Agenda:

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