

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

Agenda: November 19th, 2025—4:00 p.m.----Library Program Room

AGENDA

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

B.) October 15th, 2025 Minutes

C.) Public Comments

D.) Communications

- Retirement of DeAnna Williams
- Donation from Patty Goyen for Children's Dept received: \$2,000
- Conclusion of Director's Masters' Program
- Director activities in October: Rotary Meetings, Rural Director's Meeting, Illinois State Library Per Capita Grant webinar, ILA Advocacy Group, Long Term Recovery Group (now called the Fulton County Communities Organizations Active in Disaster (COAD), Ingram iPage Orientation, Charles D. Ingersoll Trust Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for October 2025: Action Item**
- 2.) **Christmas Bonuses and Staff Luncheon: Action Item**
- 3.) **Meeting Schedule for 2026: Action Item**
- 4.) **FY26 Per Capita Grant & FY26 Equalization Aid Grant: Discussion & Action Item**

F.) Adjournment

Consent Agenda:

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

There will be no meeting for December, per the annual meeting schedule.