

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

Agenda: February 18<sup>th</sup>, 2026—4:00 p.m.----Library Program Room

**AGENDA**

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

**B.) January 21<sup>st</sup>, 2026 Minutes**

**C.) Public Comments**

**D.) Communications**

- Outdoor vestibule fixtures replaced
- Statements of Economic Interest
- New Hires: Paige Edwards as Adult Services Coordinator, Sara Hammond as new Page
- New Databases
- Advantage Archives website
- IMLS Funding
- Tables and Rising Desktops for Circulation
- Director activities in January: Rotary Meetings, RAILS City Director's Group, Charles D. Ingersoll Trust Meeting, ILA Advocacy Group, Fulton County COAD, Illinois Secretary of State Library Briefing

**E.) Agenda Items**

- 1.) **\*Consent Agenda for January 2025:** Action Item
- 2.) **IHRAB Historical Records Grant Application:** Discussion & Possible Action Item
- 3.) **FY27 Budgets:** Discussion
- 4.) **Investment Policies:** Discussion & Action Item
- 5.) **Personnel Policy:** Discussion & Action Item
- 6.) **Closed Session Recording:** Discussion and Action Item
- 7.) **Director's Evaluation:** 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**