

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

Agenda: April 15th, 2026—4:00 p.m.----Library Program Room

AGENDA

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

B.) March 18th, 2026 Minutes

C.) Public Comments

D.) Communications

- Charles D. Ingersoll Trust total market value on March 31st, 2026 was \$1,915,904.16.
- Reference Survey completed in March
- Winsor Downey distribution received: \$5,690.00.
- Donation to Winsor/Downey Endowment received from Jean Anstine (Welch): \$200.00
- Site visit from Illinois State Library
- Director's University Advanced
- Director activities in March: Rotary Meetings, Rural Director's Group, ILA Advocacy Committee, Fulton County COAD, Presentation to Spiritual Organization for COAD, Health Insurance Committee Meetings, Kiwanis Club Presentation

E.) Agenda Items

- 1.) ***Consent Agenda for March 2026: Action Item**
- 2.) **Winsor/Downey Book Bundles: Discussion**
- 3.) **Long Range Building Plan: Discussion**
- 4.) **Recommended Board Candidates for Mayoral Appointment: Discussion & Action Item**
- 5.) **Officers for FY27: Discussion**
- 6.) **Investment of Reserve Account Funds: Discussion & Possible Action Item**
- 7.) **FY27 Budget: Discussion & Action Item**
- 8.) **Non-Resident Fee: Action Item**

F.) Adjournment

Consent Agenda:

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

***The next quarterly meeting of the C.D. Ingersoll Trust will be April 22nd, 2026 at 1:30 p.m. in the upstairs Board Room.**

Posted: 4-10-2026