

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

Agenda: May 20th, 2026—4:00 p.m.----Library Program Room

AGENDA

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

B.) April 15th, 2026 Minutes

C.) Public Comments

D.) Communications

- Retirement of Robin Kapala
- Winsor-Downey Day and Summer Reading Program update
- Winsor-Downey Book Bundles delivered
- Director activities in April: Rotary Meetings, Fulton County COAD, ILA Advocacy Committee Meeting, Library Talk at FCRC, Early Childhood Services webinar, Eastview Family Night, CHS GRIT Presentation, Health Insurance Committee Meetings, CD Ingersoll Trust Meeting

E.) Agenda Items

- 1.) ***Consent Agenda for April 2026:** Action Item
- 2.) **FY26 IPLAR:** Action Item
- 3.) **FY26 Annual Report:** Action Item
- 4.) **Library Succession Plan Policy:** Discussion & Action Item
- 5.) **Library Disaster Response Plan:** Discussion & Action Item
- 6.) **Final Approval of Trustee Appointments:** Action Item

F.) Adjournment

Consent Agenda:

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

AGENDA—Meeting #2

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

B.) Public Comments

C.) Agenda Items

1.) Appointment of Library Officers for FY27: *Discussion & Action Item*

2.) *Freedom of Information Act Policy FY27: *Action Item*

D.) Adjournment