

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
January 11, 2022; 7:00 PM

The mission of the Nippersink Public Library District is to provide access to materials and resources in support of reading and lifelong learning for all residents in a comfortable and welcoming environment.

- I. CALL TO ORDER; Recognition of Secretary
- II. RECOGNITION OF MEMBERS OF THE AUDIENCE
- III. ADDITIONS
- IV. MINUTES
 - A. Approve December 14, 2021 Regular Meeting Minutes*
 - B. Approve December 14, 2021 Closed Session Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #7*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Approve Certification of Trustees*
 - B. Review Closed Session Minutes*
 - C. Review and Approve Revised Policy #321 Public Comment at Library Board Meetings*
 - D. Review and Approve Revised Policy #505 Grievance Procedure Policy*
 - E. Review and Discuss Future Staffing Proposal
 - F. Review and Approve Assistant Director of Library Operations Position*
- X. UNFINISHED BUSINESS
 - A. Review Building Operations & Illinois Indoor Mask Mandate*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item