

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
June 13, 2023; 7:00 P.M.

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 May 9, 2023 Regular Meeting Minutes\*
  - B. Approve June 7, 2023 Decennial Committee Meeting Minutes\*
  - C. Approve June 7, 2023 Special Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. FY23 Per Capita Grant Award Letter in the amount of \$16,347.43
- VI. TREASURER'S REPORT
  - A. Review and Approve Warrant #12\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Approve Ordinance 2023-6-1 Setting Meeting Dates\*
  - B. Approve Resolution 2023-6-A Authorizing Public Library Non-Resident Cards\*
  - C. Approve Elevator Upgrade & Repair Proposal\*
  - D. Discuss Proposal for Director Search from Deiters & Todd
  - E. Interview Candidates for Public Office – 2 Year Unexpired Term
  - F. Closed Session – Selection of Person to Fill Public Office (5ILCS120/2c(3))
  - G. Action After Closed Session\*
  - H. Administer Oath of Office
- X. UNFINISHED BUSINESS
  - A. Approve FY24 Working Budget\*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item