

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
July 11, 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 June 13, 2023 Regular Meeting Minutes\*
  - B. Approve June 22, 2023 Decennial Committee Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. Illinois State Library – Reminder Regarding 90-day Timeframe to Fill Vacant Trustee Seat
  - B. Illinois Secretary of State – Public Act 103-010 Legislation to Prevent Book Bans effective 1/1/24
- VI. TREASURER’S REPORT
  - A. Review and Approve Warrant #1\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Approve Ordinance 2023-7-1 Building & Maintenance Levy\*
  - B. Review Closed Session Minutes\*
  - C. Interview Candidates for Public Office – 2 Year Unexpired Term
  - D. Closed Session – Selection of Person to Fill Public Office (5ILCS120/2c(3))
  - E. Action After Closed Session\*
  - F. Administer Oath of Office
  - G. Designate Trustees to Conduct FY23 Secretary’s Audit
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item