

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA

September 12, 2023; immediately following B&A Hearing scheduled for 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  
Each speaker is given three (3) minutes to share his/her views with the Board. No one, including Trustees and employees, may orally present or discuss complaints about individual employees or Trustees at regular Board meetings.
- III. ADDITIONS
- IV. MINUTES  
A. Approve August 8, 2023 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS  
A. ILA Conference, Springfield, IL – Thu., Oct. 26, Trustee Day
- VI. TREASURER’S REPORT  
A. Review and Approve Warrant #3\*  
B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS  
A. Review Chapters 1-4 in Serving Our Public for FY24 Per Capita Grant
- IX. NEW BUSINESS  
A. Approve Revised Policy #303 Vacation\*
- X. UNFINISHED BUSINESS  
A. Approve Ordinance 2023-9-1 Combined Annual Budget & Appropriation Ordinance\*  
B. Approve Ordinance 2023-9-2 Transfer to Special Reserve Fund\*  
C. Discuss Proposed Annexation Agreement with Village of Richmond  
D. Discussion Related to Director Search
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item