

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
October 10, 2023; 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
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 September 12, 2023 Public Hearing Minutes*
 - B. Approve September 12, 2023 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #4*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Chapters 5-8 in Serving Our Public for FY24 Per Capita Grant
- IX. NEW BUSINESS
 - A. Approve Resolution 2023-10-A Estimate of Funds Needed*
 - B. Approve LIMRiCC Resolution #1 Administrative Amendments to IGA*
 - C. Approve LIMRiCC Resolution #2 Substantive Amendments to IGA*
 - D. Discuss Paid Leave for All Workers Act effective 1/1/24 (820 ILCS 192/)
- X. UNFINISHED BUSINESS
 - A. Discuss Proposed Annexation Agreement with Village of Richmond
 - B. Discussion Related to Director Search
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item