

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
November 14, 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 October 10, 2023 Regular Meeting Minutes*
 - B. Approve October 30, 2023 Special Meeting Minutes*
 - C. Approve November 2, 2023 Special Meeting Minutes*
 - D. Approve October 30, 2023 Closed Session Minutes*
 - E. Approve November 2, 2023 Closed Session Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #5*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Chapters 9-13 in Serving Our Public for FY24 Per Capita Grant
- IX. NEW BUSINESS
 - A. Approve Ordinance 2023-11-1 Levy and Assessment of Taxes*
 - B. Approve StudioGC Proposal for Management of Elevator Project*
 - C. Discuss Repurposing Board Room to Business Office
- X. UNFINISHED BUSINESS
 - A. Closed Session – Personnel ILCS 102/2(c)(1)
 - B. Review and Approve Paid Leave for All Workers Policy (Effective January 1, 2024)*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item