

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
December 12, 2023; 6:30 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 November 14, 2023 Regular Meeting Minutes*
 - B. Approve November 14, 2023 Closed Session Minutes*
 - C. Approve November 18, 2023 Special Meeting Minutes*
 - D. Approve November 18, 2023 Closed Session Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #6*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. FY23 Audit Presentation – Lauterbach & Amen
 - B. Accept FY23 Audit*
 - C. Approve Revised Policy 501 Hours of Operation*
 - D. Designate Check-Signers
 - E. Closed Session – Personnel ILCS 102/2 (c) (1)
 - F. Action After Closed Session*
- X. UNFINISHED BUSINESS
 - A. Discuss Director Transition
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item