

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
February 13, 2024; 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 December January 16, 2024 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND LIBRARY NEWS  
A. Update from the Office of the Secretary of State  
B. Contractor Reporting
- VI. TREASURER'S REPORT  
A. Review and Approve Warrant #8\*  
B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
- IX. UNFINISHED BUSINESS  
A. 2024 Economic Interest Statements
- X. NEW BUSINESS  
A. Budget Line 310  
B. Collection Development Policy\*  
C. All Staff Training Dates\*  
D. Pay Rates\*  
E. Pay Role Company\*  
F. Library Credit Card & Policy\*  
G. Library Technology & Tech Company\*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item