

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
March 12, 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 February 13, 2024 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND LIBRARY NEWS  
A. Facebook Message
- VI. TREASURER'S REPORT  
A. Review and Approve Warrant #9\*  
B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
- IX. UNFINISHED BUSINESS  
A. 2024 Economic Interest Statements  
B. Library Technology & ACT Contract\*  
C. Circulation Policy\*
- X. NEW BUSINESS  
A. Employee Policies\*
  - a. Reasonable Accommodations
  - b. Whistleblower Protection
  - c. Anti-bullying & Anti-Workplace Violence
  - d. Non-Discrimination & Anti-Harassment
  - e. Employee Conduct
  - f. Guidelines for Discipline Implementation  
B. Time Policies\*
  - a. Holiday Pay
  - b. Sick Time
  - c. Vacation Time
  - d. Bereavement Leave
  - e. Jury Duty Leave
  - f. Disability Leave

- g. Military or Reserve Duty Leave
  - h. Victim's Economic Security and Safety Act (VESSA)
  - i. Extended Personal Leave
  - j. Employee Blood & Organ Donation Leave
- C. Meeting Room Policy\*
- D. Copy Machine Contract\*
- E. Strategic Planning

XI. AUDIENCE COMMENTS

XII. ADJOURN

\* Action Item