

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
APRIL 4, 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 March 12, 2024, Regular Meeting Minutes*
- V. CORRESPONDENCE AND LIBRARY NEWS
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #10*
 - B. Review Monthly Budget Report
- VII. SPECIAL REPORTS
 - A. Library Director
 - B. Adult Services
 - C. Youth Services
 - D. Committee Reports
- VIII. UNFINISHED BUSINESS (All possible action items)
 - A. 2024 Economic Interest Statements
 - B. Strategic Planning
 - C. Vacation Policy
- IX. NEW BUSINESS (All possible action items)
 - A. Illinois Library Presents (ILP)
 - B. Phone Company
 - C. Policies: 400 Employee Benefit Policies
 - a. Benefit Introduction
 - b. Group Health Insurance
 - c. Illinois Municipal Retirement Fund (IMRF)

- d. 457(b) Deferred Compensation Plan
- e. Worker's Compensation
- f. Continuing Education
- g. Professional Memberships
- h. Tuition Reimbursement
- i. Business Expenses Reimbursement
- j. Staff Library Card

XI. AUDIENCE COMMENTS

XII. ADJOURN

* Action Item