

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
May 14, 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 April 9, 2024, Regular Meeting Minutes*
 - b. Approve April 19, 2024, Special Meeting Minutes*
- V. CORRESPONDENCE AND LIBRARY NEWS
 - a. 2024 distribution dates for 2023 taxes
 - b. ILA Trustee renewals
 - c. iLead information
- VI. TREASURER'S REPORT
 - a. Review and Approve Warrant #11*
 - 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. Strategic Planning
 - b. Tuition Reimbursement Policy
- IX. NEW BUSINESS (All possible action items)
 - a. Elevator Claim
 - b. Notary Services
 - c. Policies
 - i. Employee Policies
 - A. Equal Employment Opportunities
 - B. Attendance
 - C. Use of Cell Phones & Library Phones

- D. Social Media Use
- E. Computer, Email, & Internet Usage
- ii. Volunteer Policy
- d. Website & ADA Compliance

X. AUDIENCE COMMENTS

XI. ADJOURN

* Action Item