

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
June 18, 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 May 14, 2024, Regular Meeting Minutes*
- V. CORRESPONDENCE AND LIBRARY NEWS
 - a. Per Capita Award letter
 - b. Home Pages Library ad
 - c. Court hearing on controversial books
- VI. TREASURER'S REPORT
 - a. Review and Approve Warrant #12*
 - 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. Volunteer Policy
 - b. Elevator Update
- IX. NEW BUSINESS (All possible action items)
 - a. FY 24-25 Budget
 - i. Newsletter
 - b. FY 24-25 Calander
 - c. Fax Charge
 - d. Facility Maintenance
 - i. Book Drop Box
 - ii. Broken Window
 - iii. Grading
 - e. Facilities Walkthrough

X. AUDIENCE COMMENTS

XI. ADJOURN

* Action Item