

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
July 9, 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 June 18, 2024, Regular Meeting Minutes*
- V. CORRESPONDENCE AND LIBRARY NEWS
- VI. TREASURER'S REPORT
 - a. Review and Approve Warrant #1*
 - 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. Attorney & Elevator Update
 - b. Facilities Walkthrough
- IX. NEW BUSINESS (All possible action items)
 - a. Ordinance 2024-7-1 Building and Maintenance Levy
 - b. Policies
 - i. Employee Policies
 1. Dress Guidelines & Name Badges
 2. Wage & Salary Guidelines
 3. Performance Evaluations
 4. Promotions & Transfers
 5. Termination of Employment
 - ii. Notary Services Policy
 - c. Resolution No. 2024-7-A Authorizing Public Non-Resident Cards
 - d. Review Closed Session Minutes
 - e. Secretary's Audit

X. AUDIENCE COMMENTS

XI. ADJOURN

* Action Item