

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA  
August 13, 2024; 7:00 p.m. at the Library 5418 Hill Rd, Richmond, IL**

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 July 9, 2024, Special Meeting Minutes\*
  - b. Approve July 9, 2024, Regular Meeting Minutes\*
- V. CORRESPONDENCE AND LIBRARY NEWS
  - a. ACT correspondence
  - b. ILA Trustee Renewals
  - c. Ordinance 2024-7-1 posting
  - d. School employee fired for social media posting news
  - e. Stardust Animal Sanctuary notification
- VI. TREASURER'S REPORT
  - a. Review and Approve Warrant #2\*
  - 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. Policies- First Reading
    - 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
  - b. Secretary's Audit

- IX. NEW BUSINESS (All possible action items)
  - a. Review Tentative Ordinance 2024-9-1 Combined Annual Budget & Appropriation Ordinance
  - b. Elections
  - c. Fair Labor Standards Act
  - d. Roof
  - e. Insurance
  - f. Treasurer's Bond
  
- X. TRUSTEE TRAINING
  
- XI. AUDIENCE COMMENTS
  
- XII. ADJOURN

\* Action Item

**The next regular Board meeting is scheduled for Tuesday, September 10, 2024, at 7:00 p.m.**