

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA  
October 15, 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. EXECUTIVE SESSION – ILCS 102/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel of the public body to determine its validity.
- III. RECOGNITION OF MEMBERS OF THE AUDIENCE
- IV. ADDITIONS
- V. MINUTES
  - a. Approve August 24, 2024, Special Meeting Minutes\*
  - b. Approve September 10, 2024, Public Hearing Minutes\*
  - c. Approve September 10, 2024, Regular Meeting Minutes\*
  - d. Approve September 24, 2024, Strategic Planning Committee Meeting Minutes\*
- VI. CORRESPONDENCE AND LIBRARY NEWS
  - a. Court of Appeals Weighs in On Recent First Amendment Decision Issued by U.S. Supreme Court
- VII. TREASURER’S REPORT
  - a. Review and Approve Warrant #4\*
  - b. Review Monthly Budget Report
- VIII. SPECIAL REPORTS
  - a. Library Director
  - b. Library Board President
  - c. Adult Services
  - d. Youth Services
  - e. Committee Reports
- IX. UNFINISHED BUSINESS (All possible action items)
  - a. Board Liaison/Committees
  - b. Policies
    - i. Public Policies
      1. Patron Conduct Policy
      2. Youth Services Conduct Policy
    - ii. Employee Policies
      1. Workplace Security & Inspections Policy
      2. Internal Solicitation/Distribution Policy

- X. NEW BUSINESS (All possible action items)
  - a. Certified Estimate of Revenues By Source
  - b. Estimated of Funds Needed, Resolution 2024-10-A
  - c. DRAFT Levy Ordinance, Ordinance No. 2024-11-1
  - d. Non-Resident Cards, Resolution No. 2024-10-B
  - e. Policies: First Reading
    - i. Public Policies
      - 1. Security Camera Policy
  - f. Water Treatment
  - g. Window Washing
  
- XI. TRUSTEE TRAINING
  - a. Board Meetings
  
- XII. AUDIENCE COMMENTS

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.
  
- XIII. ADJOURN

\* Action Item

**The next regular Board meeting is scheduled for Tuesday, November 12, 2024, at 7:00 p.m.**