

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
January 14; 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. ROLL CALL
- III. RECOGNITION OF MEMBERS OF THE AUDIENCE
- IV. 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.
- V. ADDITIONS
- VI. MINUTES
 - a. Approve November 12, 2024, Closed Session Meeting Minutes*
 - b. Approve December 10, 2024, Regular Meeting Minutes*
 - c. Approve December 10, 2024, Closed Session Meeting Minutes*
- VII. CORRESPONDENCE AND LIBRARY NEWS
 - a. Holiday Cards
 - b. New Employment Laws 2025
- VIII. TREASURER'S REPORT
 - a. Review and Approve Warrant #7*
 - b. Review Monthly Budget Report
- IX. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Adult Services
 - d. Youth Services
 - e. Strategic Planning Committee Report
- X. UNFINISHED BUSINESS (All possible action items)
 - a. Bank

- XI. NEW BUSINESS (All possible action items)
 - a. Semi-Annual Review of Closed Minutes
 - b. Policies: 1st Reading
 - i. Capital Assets Policy
 - ii. Fund Balance Policy
 - c. February Meeting Date

XII. TRUSTEE TRAINING

- a. Library Advocacy

XIII. ADJOURN

* Action Item

The next regular Board meeting is scheduled for Tuesday, February 11, 2025, at 7:00 p.m.