

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
February 11, 2025; 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, Closed Session Meeting Minutes*
 - c. Approve January 14, 2025, Strategic Plan Meeting Minutes*
 - d. Approve January 14, 2025, Regular Meeting Minutes*
- VII. CORRESPONDENCE AND LIBRARY NEWS
 - a. Coffee Croissants & Candidates
 - b. Memorandum: Libraries and Immigration and Customs Enforcement Questions
 - c. American Library Association: Call for Advocacy
 - d. Bills Introduced to Amend the Illinois Open Meetings Act
 - e. Bills Introduced to Amend the Illinois Freedom of Information Act
- VIII. TREASURERS REPORT
 - a. Review and Approve Warrant #8*
 - b. Review Monthly Budget Report
- IX. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Library Liaison Reports
 - d. Adult Services
 - e. Youth Services
 - f. Strategic Planning Committee Report

X. UNFINISHED BUSINESS (All possible action items)

- a. Bank
- b. Policies
 - i. Capital Assets Policy
 - ii. Fund Balance Policy
- c. Roof

XI. NEW BUSINESS (All possible action items)

- a. Electrician Proposal for Exit Signs & Emergency Lighting
- b. Policies: 1st Reading
 - i. Reference & Reader's Advisory Policy
 - ii. Computer & Internet Use Policy

XII. TRUSTEE TRAINING

- a. Library Policy

XIII. ADJOURN

* Action Item

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 11, 2025, AT 7:00 P.M.