

**NIPPERSINK PUBLIC LIBRARY DISTRICT
STRATEGIC PLANNING COMMITTEE of the BOARD OF TRUSTEES
Tuesday, February 11, 2025; 5:30 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. NEW BUSINESS
 - a. Four Strategic Themes
 - i. Strategic Goals for each theme
 - b. Date for Open House in June
- VII. COMMITTEE COMMENTS
- VIII. ADJOURN