

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
March 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 February 11, 2025, Strategic Plan Meeting Minutes*
 - c. Approve February 11, 2025, Regular Meeting Minutes*
- VII. CORRESPONDENCE AND LIBRARY NEWS
 - a. Articles & News
 - i. Executive Order on Gender Identity- HR Source
 - ii. Merit-Based Hiring Under the Trump Administration- HR Source
 - iii. How is RAILS Funded?- RAILS
 - iv. Outlook on Federal Funding Treats to Libraries- ALA
 - v. Legislative Update- ILA
 - vi. Libraries Act Now to Gather Stories of Impact- Library Journal
 - b. Trustee Training
 - i. Open Meetings Act Webinar- Illinois Attorney General
 - ii. Library Trustee Forum Spring Webinars- ILA
 - iii. iLead Learning Portal- iLead & ILA
- VIII. TREASURER'S REPORT
 - a. Review and Approve Warrant #9*
 - 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. Electrician Proposal for Exit Signs & Emergency Lighting
- b. Policies
 - i. Reference & Reader's Advisory Policy
 - ii. Computer & Internet Use Policy

XI. NEW BUSINESS (All possible action items)

- a. Policies: 1st Reading
 - i. Charitable Collections, Community Bulletin Board, Display, Outdoor Space, and Parking Lot Policy
 - ii. Online Social Media Use Policy for Patrons
- b. Trustee Retreat
- c. Solar Panel Grant

XII. TRUSTEE TRAINING

- a. Succession Planning and New Board Orientation

XIII. ADJOURN

* Action Item

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