

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA  
April 8, 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. GUEST SPEAKER
  - a. John Shales from SMC Construction Management Services
- VII. MINUTES
  - a. Approve February 11, 2025, Regular Meeting Minutes\*
  - b. Approve March 11, 2025, Strategic Plan Meeting Minutes\*
  - c. Approve March 11, 2025, Regular Meeting Minutes\*
- VIII. CORRESPONDENCE AND LIBRARY NEWS
  - a. Articles & News
    - i. FAQ: Executive Order Targeting IMLS- ALA
    - ii. IMLS Funding Update- RAILS
    - iii. ALA applauds bipartisan opposition to attempt to eliminate IMLS- ALA
    - iv. IMLS Funding Cuts- Alexi Giannoulis
    - v. EEOC Releases DE&I Guidance- HR Source
    - vi. U.S. Book Challenges Update- I Love Libraries
    - vii. ALA says White House “cutting off opportunity” for Americans as administrations cuts IMLS staff
  - b. Trustee Training
    - i. Annual Trustee Banquet- LACONI
    - ii. Library Director and Board Evaluations- RAILS
- IX. TREASURER’S REPORT
  - a. Review and Approve Warrant #10\*
  - b. Review Monthly Budget Report

X. SPECIAL REPORTS

- a. Library Director
- b. Library Board President
- c. Library Liaison Reports
- d. Adult Services
- e. Youth Services
- f. Strategic Planning Committee Report

XI. UNFINISHED BUSINESS (All possible action items)

- a. Policies
  - i. Charitable Collections, Community Bulletin Board, and Display Policy
  - ii. Outdoor Space and Parking Lot Policy
  - iii. Online Social Media Use Policy for Patrons
- b. Trustee Retreat

XII. NEW BUSINESS (All possible action items)

- a. LIMRiCC Intergovernmental Agreement
- b. Mission, Vision, and Strategic Priorities for 2025-2029
- c. Board Transition
  - i. Timeline
  - ii. Trustee Orientation

XIII. TRUSTEE TRAINING

- a. Evaluating the Library Director

XIV. ADJOURN

\* Action Item

**The next regular Board meeting is scheduled for Tuesday, May 13, 2025, at 7:00 p.m.**