

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
May 13, 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 April 8, 2025, Strategic Plan Meeting Minutes*
 - b. Approve April 8, 2025, Regular Meeting Minutes*
- VII. CORRESPONDENCE AND LIBRARY NEWS
 - a. Articles & News
 - i. Illinois Attorney General Raoul Files Lawsuit to Protect Libraries and Museums- RAILS
 - ii. Joint Statement on Changes at the Institute of Museum and Library Services- RAILS
 - iii. Legislative Update- Illinois Libraries- Email from Alexi Giannoulas
 - iv. ALA offers advice on federal grant cancellations- ALA
 - v. Federal cuts threaten program that allows suburban libraries to share books- Chicago Tribune
 - vi. Federal Court Halts Dismantling of Federal Library Agency in ALA Lawsuit- ALA
 - vii. Restore IMLS: ALA Goes to Court- ALA
 - viii. STATEMENT: President Trump's FY2026 Budget Proposal Will Eliminate the Institute of Museum and Library Services- Every Library
 - ix. Tell Congress to #FundLibraries- ALA
 - x. Update on IMLS Funding For Illinois- RAILS
- VIII. TREASURER'S REPORT
 - a. Review and Approve Warrant #11*
 - 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. Board of Trustees

- a. Administration of Oath of Office
 - i. Jean Leete-Knutson
 - ii. Keith Schleiffer
 - iii. Re-elected board members
- b. Organization of the Board of Trustees
 - i. Roll Call
 - ii. Election of Officers*
 - 1. President
 - 2. Vice-President
 - 3. Secretary
 - 4. Treasurer

XI. UNFINISHED BUSINESS (All possible action items)

- a. Trustee Retreat

XII. NEW BUSINESS (All possible action items)

- a. SMC Construction Management Services

XIII. TRUSTEE TRAINING

- a. Board Self Evaluation

XIV. ADJOURN

* Action Item

The next regular Board meeting is scheduled for Tuesday, June 10, 2025, at 7:00 p.m.

