

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
June 10, 2025; 7:00 p.m. at the Library 5418 Hill Rd, Richmond, IL**

- 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 May 13, 2025, Strategic Plan Meeting Minutes*
 - b. Approve May 13, 2025, Regular Meeting Minutes*
 - c. Approve May 31, 2025, Trustee Retreat Meeting Minutes*
- VII. CORRESPONDENCE AND LIBRARY NEWS
 - a. Articles & News
 - i. ALA welcomes IMLS staff return and select grant reinstatements, cautiously optimistic about national case- ALA
 - ii. Fifth Circuit Dismisses Patron Free Speech Challenge to Library Book Removal Decision- Ancel Glink
 - iii. School Board Member's Blocking of Users on Social Media Violated First Amendment- Ancel Glink
- VIII. TREASURER'S REPORT
 - a. Review and Approve Warrant #12*
 - b. Review Monthly Budget Report
- IX. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Adult Services
 - d. Youth Services
 - e. Strategic Planning Committee Report

X. UNFINISHED BUSINESS (All possible action items)

- a. SMC Construction Management Services
- b. Board Self Evaluations

XI. NEW BUSINESS (All possible action items)

- a. By-Law Review
- b. Closed Meeting Review
- c. FY25-26 Budget
- d. FY25-26 Dates
- e. Resolution No. 2025-6-1 Non-Resident Cards
- f. Policy Review

XII. TRUSTEE TRAINING

- a. How to Conduct an OMA Compliant Trustee Meeting- iLead Portal

XIII. ADJOURN

* Action Item

The next regular Board meeting is scheduled for Tuesday, July 8 2025, at 7:00 p.m.