

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
September 9, 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 August 12, 2025, Special Meeting Minutes*
 - b. Approve August 12, 2025, Regular Meeting Minutes*
- VII. CORRESPONDENCE AND LIBRARY NEWS
 - a. Articles & News
 - i. I Love My Librarian Award- Nominations- ALA
 - ii. AAM Statement on the Growing Threats of Censorship Against U.S. Museums- American Alliance of Museums
 - iii. Public High School Teacher's Termination for Social Media Posts Upheld by Court of Appeals- Ancel Glink
 - iv. FCC Chair teams up with Ted Cruz to block Wi-Fi hotspots for schoolkids- IT Reporter
 - v. ALA Leads libraries, Museums, Cultural Institutions, and Nation's Largest Cultural Worker Union Urging Federal Court to Block Administration's Efforts to Dismantle the Nation's Cultural and Educational Infrastructure- ALA
 - vi. ALA warns FCC Proposed Action Would Cut Off Internet for Library Patrons and Cost Libraries Nationwide- ALA
 - b. Trustee Training
 - i. ILA Annual Conference
 - ii. Trustee Training: Robert's Rules of Order*
- VIII. TREASURERS REPORT
 - a. Review and Approve Warrant #3*
 - b. Review Monthly Budget Report
- IX. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Strategic Planning

* Action Item

- d. Adult Services
- e. Youth Services

- X. UNFINISHED BUSINESS (All possible action items)
 - a. By-Law- Draft
 - b. Ordinance No. 2025-9-1, Combined Annual Budget and Appropriation Ordinance
 - c. Cook & Kocher Insurance Flood Proposal

- XI. NEW BUSINESS (All possible action items)
 - a. Landscaping & Snow Company

- XII. TRUSTEE TRAINING
 - a. The Difference Between Policies and Procedures- iLead Portal

- XIII. ADJOURN

The next regular Board meeting is scheduled for Tuesday, October 21, 2025, at 7:00 p.m.