

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
October 21, 2025; 7:00 PM**

- I. CALL TO ORDER; Recognition of Secretary
- II. RECOGNITION OF MEMBERS OF THE AUDIENCE
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.
- III. ADDITIONS
- IV. MINUTES
 - a. Approve September 9, 2025, Public Hearing Notice on Ordinance 2025-9-1 Minutes*
 - b. Approve September 9, 2025, Regular Meeting Minutes *
- V. CORRESPONDENCE AND LIBRARY NEWS
 - a. Articles and News
 - i. Federal Funding for Libraries in Illinois
 - ii. Illinois Public Libraries by the Numbers FY2022
 - iii. Courts Rules in Favor of County Board on OMA Challenge- Ancel Glink
 - iv. Charges brought in WI Regarding an Unlawful Record of Closed Meeting- Ancel Glink
 - v. Illinois' Federal Court Applies Lindke Test in Social Media Lawsuit- Ancel Glink
 - vi. Update from ALA Leadership
 - b. Trustee Training
 - i. Robert's Rules of Order
 - ii. ILA Annual Conference
- VI. TREASURER'S REPORT
 - a. Review and Approve Warrant #4*
 - b. Review Monthly Budget Report
- VII. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Strategic Planning Committee
 - d. Adult Services
 - e. Youth Services
- VIII. UNFINISHED BUSINESS (All possible action items)
 - a. By-Laws-Draft

- IX. NEW BUSINESS (All possible action items)
 - a. Legislative Meet-Up
- X. TRUSTEE TRAINING
 - a. Succession Planning- iLead Portal
- XI. ADJOURN

* Action Item