

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
November 11, 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 October 21, 2025, Regular Meeting Minutes*
- V. CORRESPONDENCE AND LIBRARY NEWS
 - a. Articles and News
 - i. Illinois State Resolution No. 104
- VI. TREASURER'S REPORT
 - a. Review and Approve Warrant #5*
 - 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
 - b. Legislative Meet-Up
- IX. NEW BUSINESS (All possible action items)
 - a. 2025-2026 Tax Levy Documentation
 - i. Resolution 2025-11-A, Estimate of Funds Needed
 - ii. Ordinance 2025-11-1, Tax Levy Ordinance
 - b. Public Policies
 - i. Introduction and Patron Section
 - ii. Library Operation Section
 - iii. Community & Support and Governance & Staffing Sections
 - iv. Financial & Administrative Section
 - v. Legal, Ethical, & Security Section
 - c. Village of Richmond UDO Library Impact Fee Update
- X. TRUSTEE TRAINING

a. Community Engagement and Outreach- iLead Portal

XI. ADJOURN

* Action Item