

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
JANUARY 13, 2026; 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 December 9, 2025, Regular Meeting Minutes*
- V. CORRESPONDENCE AND LIBRARY NEWS
 - a. Correspondence
 - b. Articles & News
 - i. Library Legislative Meetups- ILA
 - ii. Bicameral Right To Read Act Would Boost Federal Investment in Literacy Programs, Ensure Protections for School Librarians and Teachers- ALA
 - iii. Supreme Court refuses to hear Little v. Llano County: ALA responds- ALA
 - iv. Supreme Court Declines to Hear Appeal in Library Book Removal Case- Ancel Glink
 - v. ALA welcomes pathbreaking study on the state of the nation's library facilities- ALA
 - vi. Many Buildings Are Reported to Be in Poor Condition, with Increasing Deferred Maintenance- US Government Accountability Office
 - vii. Summary of 2025 Binding PAC Opinions (FOIA)- Ancel Glink
 - viii. Summary of 2025 Binding PAC Opinions (OMA)- Ancel Glink
 - ix. A Most Unlikely Year- Library Journal
 - x. 2025 Year in Review- ALA
- VI. TREASURER'S REPORT
 - a. Review and Approve Warrant #7*
 - b. Review Monthly Budget Report
- VII. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Strategic Planning
 - 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. Library Standards 5.0 Review
 - b. Closed Minute Review
 - c. Policy Sub Committee for Employee Policies

- X. TRUSTEE TRAINING
 - a. Local Rules of Procedure Part 1- iLead Portal

- XI. ADJOURN

* Action Item