

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA  
March 10, 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 February 10, 2026, Regular Meeting Minutes\*
- V. CORRESPONDENCE AND LIBRARY NEWS
  - a. Correspondence
    - i. Patron Comments
  - b. Articles and News
    - i. ALA Denounces Federal Book Banning Bill- ALA
    - ii. A Nationwide Book Ban Bill Has Been Introduced in the House of Representatives- Book Riot
    - iii. 5 Library Wins Worth Celebrating- American Libraries Magazine
  - c. Trustee Training Opportunities
    - i. Library Trustee Forum Spring Webinars
    - ii. LACONI Trustee Banquet
- VI. TREASURER'S REPORT
  - a. Review and Approve Warrant #9\*
  - 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. Health Insurance
- IX. NEW BUSINESS (All possible action items)
  - a. Employee Policies
    - i. Cybersecurity & Data Incident Response Policy
    - ii. Director Succession & Continuity of Operations Policy
    - iii. Employee Conduct & Progressive Discipline
    - iv. Group Health Insurance Policy

- v. Internal Investigations Policy
- vi. Lactation Accommodation Policy
- vii. Staff Use of Artificial Intelligence (AI) Policy

X. TRUSTEE TRAINING

- a. Local Rules of Procedure Part 3- iLead Portal

XI. ADJOURN

\* Action Item