

**NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA  
May 12, 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 April 14, 2026, Regular Meeting Minutes\*
- V. CORRESPONDENCE AND LIBRARY NEWS
  - a. Correspondence
    - i. Patron Comments
  - b. Articles and News
    - i. A boost for bibliophiles? – Chicago Tribune
    - ii. Status of the Digital Library Protection Act – Ancel Glink
    - iii. PAC Finds Village Board’s Closed Session Violated OMA – Ancel Glink
    - iv. Supreme Court Declines to Hear AI Copyright Case – Ancel Glink
    - v. Federal Appeals Court Upholds Injunction Preventing Enforcement of Law That Limits “Drag Story Hour” and Similar Events – Ancel Glink
- VI. TREASURER’S REPORT
  - a. Review and Approve Warrant #11\*
  - 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. Library Trustee Forum Spring Webinar Discussion

- IX. NEW BUSINESS (All possible action items)
  - a. HVAC Contracts
  - b. Elevator Contracts
  - c. FY2627 Budget initial review
  - d. Board Meeting start time

- X. TRUSTEE TRAINING
  - a. Introduction to Policies – iLead Portal

- XI. ADJOURN

\* Action Item