

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
July 14, 2026; 6:30 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. AUDIT FY24.25 PRESENTATION
- V. MINUTES
 - a. Approve June 9, 2026, Regular Meeting Minutes*
- VI. CORRESPONDENCE AND LIBRARY NEWS
 - a. Correspondence
 - i. McConnell Foundation Letter
 - ii. Patron Comments
 - b. Articles and News
 - i. News Access and Media Literacy in Public Libraries – Public Library Association
 - ii. 2026 Library Systems Briefing – American Libraries
- VII. TREASURER'S REPORT
 - a. Review and Approve Warrant #1*
 - b. Review Monthly Budget Report
- VIII. SPECIAL REPORTS
 - a. Library Director
 - b. Library Board President
 - c. Strategic Planning Committee
 - d. Adult Services
 - e. Youth Services
- IX. UNFINISHED BUSINESS (All possible action items)
 - a. Fund Balance Policy

- X. NEW BUSINESS (All possible action items)
 - a. Secretary's Audit
 - b. Director & Trustee Reviews
- XI. TRUSTEE TRAINING
 - a. A Deeper Dive into Bylaws – iLead Portal
- XII. ADJOURN

* Action Item