

**NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
September 8, 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. PRESENTATION
 - a. Midwest Mechanical Proposal
 - b. HVAC repairs vote
- V. MINUTES
 - a. Approve August 11, 2026, Special Meeting Minutes*
 - b. Approve August 11, 2026, Regular Meeting Minutes*
- VI. CORRESPONDENCE AND LIBRARY NEWS
 - a. Correspondence
 - i. Patron Comments
 - b. Articles and News
 - i. [Out of Circulation: Expanding Censorship in Public Libraries – PEN America](#)
 - ii. US public libraries at 'breaking point' amid ideological attacks, report finds- The Guardian
- VII. TREASURER'S REPORT
 - a. Review and Approve Warrant #3*
 - 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. Ordinance No. 2026-9-1, Combined Annual Budget and Appropriation Ordinance
 - b. Director & Trustee Reviews
 - c. TK Elevator
- X. NEW BUSINESS (All possible action items)
- XI. TRUSTEE TRAINING
 - a. Policies for Library Governance – iLead Portal
- XII. ADJOURN

*Action Item