NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING AGENDA
October 13, 2026; 6:30 PM

I. CALL TO ORDER; Recognition of Secretary
II. ROLL CALL
III. 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.
IV. ADDITIONS
V. MINUTES
    a. Approve September 8, 2026, Special Meeting Minutes*
    b. Approve September 8, 2026, Regular Meeting Minutes*
VI. CORRESPONDENCE AND LIBRARY NEWS
    a. Correspondence
        i. Patron Comments
    b. Articles and News
        i. PrairieCat Annual Report
VII. TREASURER'S REPORT
    a. Review and Approve Warrant #4*
    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. TK Elevator
X. NEW BUSINESS (All possible action items)
    a. December Board Meeting
    b. January All Staff Meeting
    c. Resolution 1-10-2026: Resolution to Join Library Insurance Management and Risk Control Combination (LIMRICC)
    d. Resolution 2-10-2026: Resolution to Amend the Intergovernmental Agreement with Library Insurance Management and Risk Control Combination (LIMRICC)
    e. Resolution 3-10-2026: Resolution to Amend the Bylaws of the Library Insurance Management and Risk Control Combination (LIMRICC)
XI. TRUSTEE TRAINING
    a. Facilities 101 for Trustees– iLead Portal
XII. ADJOURN

*Action Item