

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
May 10, 2016; 7:00 PM

The mission of the Nippersink Public Library District is to provide access to materials and resources in support of reading and lifelong learning for all residents in a comfortable and welcoming environment.

- I. CALL TO ORDER; Recognition of Secretary
- II. RECOGNITION OF MEMBERS OF THE AUDIENCE
- III. ADDITIONS
- IV. MINUTES
 - A. Approve April 12, 2016 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber Events: Spring Golf Outing, Friday, May 20, 11 AM – 6 PM, Fox Lake Country Club
- VI. TREASURER'S REPORT
 - A. Approve Warrant #11*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Approve Resolution 2016-5-A Authorizing Execution of Intergovernmental Agreement for Economic Incentive Abatements*
 - B. Review 2015 Tax Extension
 - C. Review FY17 Preliminary Working Budget
 - D. Approve Engberg Proposal for Parking Lot Improvement Project*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item