

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
June 14, 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 May 10, 2016 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. ILA 2016 Conference, Trustee Day: Thursday, October 20, Donald E. Stephens Convention Center, Rosemont, IL
- VI. TREASURER'S REPORT
 - A. Approve Warrant #12*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Approve Ordinance 2016-6-1 Determining Prevailing Wage Rates*
 - B. Approve Ordinance 2016-6-2 Setting Meeting Dates*
 - C. Approve Resolution 2016-6-A Authorizing Public Library District Non-Resident Cards*
 - D. Approve Resolution 2016-6-B Committing Fund Balance as Necessitated by GASB 54*
 - E. Review Director and Trustee Evaluations
- X. UNFINISHED BUSINESS
 - A. Approve FY17 Working Budget*
 - B. Discuss Status of Parking Lot Improvement Project
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item