

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
July 12, 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 June 14, 2016 Regular Meeting Minutes*
 - B. Approve June 27, 2016 Special Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber: 11th Annual Charity Auto Show, Sunday, July 24, 10 AM – 2 PM, Scot Forge
 - B. ILA 2016 Conference, Trustee Day: Thursday, October 20, Donald E. Stephens Convention Center, Rosemont, IL
- VI. TREASURER'S REPORT
 - A. Approve Warrant #1*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Village of Spring Grove Impact Fee Meeting
- IX. NEW BUSINESS
 - A. Approve Ordinance 2016-7-1 Building and Maintenance Levy*
 - B. Review Closed Session Minutes*
 - C. Designate Trustees to Conduct FY16 Secretary's Audit
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item