

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

September 13, 2016; Immediately following B&A Public Hearing scheduled for 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 August 9, 2016 Regular Meeting Minutes*
 - B. Approve August 25, 2016 Special Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber: Fall Wine Walk, Saturday, September 24; 1-4 PM
- VI. TREASURER'S REPORT
 - A. Approve Warrant #3*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Review Updated Disaster and Emergency Preparedness Manual
 - B. Discuss and Approve Frontier Quote for New Phone System*
- X. UNFINISHED BUSINESS
 - A. Approve Ordinance 2016-9-1 Combined Annual Budget and Appropriation Ordinance*
 - B.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item