

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
October 11, 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. September 13 Public Hearing Minutes\*
  - B. September 13 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A.
- VI. TREASURER'S REPORT
  - A. Approve Warrant #4\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A. Review Serving Our Public, Chapter 6: Access (2017 Per Capita Grant Requirement)
  - B. Review Community Communication Consortium September 12 Meeting Minutes
- IX. NEW BUSINESS
  - A. Approve Resolution 2016-10-A Estimate of Funds Needed\*
- X. UNFINISHED BUSINESS
  - A. Review and Discuss Potential Additional Costs for Parking Lot Project
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item