

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
November 15, 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 October 11 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber of Commerce: Small Business Saturday, November 26, 2016
- VI. TREASURER'S REPORT
 - A. Approve Warrant #5*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Approve Ordinance 2016-11-1 Levy and Assessment of Taxes*
 - B. Review Employee Healthcare Renewal Rates for 2017
 - C. Discuss P.A. 99-604 Local Government Expense Control Act
- X. UNFINISHED BUSINESS
 - A. Review and Discuss Final Costs for Parking Lot Project
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item