

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
December 13, 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 November 15 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Thank you Letter to Richmond Garden Club for Christmas Decorations
 - B. Thank you Letter to Mrs. Janice Piesens for \$200 Donation
- VI. TREASURER'S REPORT
 - A. Approve Warrant #6*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Approve Resolution 2016-12-A Adopting a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act*
 - B. Review and Accept FY16 Audit Report*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item