

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
January 10, 2017; 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 December 13 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. Thank you Letter to Richmond Police Academy for Donation
  - B. ILA Trustee Workshop; Sat., Feb. 18, 2017 @ Chicago Marriott Oak Brook
- VI. TREASURER'S REPORT
  - A. Approve Warrant #7\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Approve Certification of Trustees\*
  - B. Review of Closed Session Minutes\*
  - C. Discuss and Approve Contribution to McHenry County Historical Society Newspaper Digitization Project\*
  - D. Discuss R/SG Chamber Expo; Saturday, March 4, 9AM-3PM @ RBCHS
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item