

Nippersink Public Library District  
Board of Trustees Special Meeting  
Monday, June 27, 2016  
7:00 PM

**Agenda**

1. Call to Order; Recognition of Secretary
2. Recognition of Members of the Audience
3. New Business:
  - A. Approve Release of Bid Package for Parking Lot Improvement Project – Presentation by Shaun Kelly of Engberg Anderson\*
  - B. Approve Removal of all Non-Library Recycling Containers from the Parking Lot\*
4. Audience Comments
5. Adjourn