

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
May 9, 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 April 11, 2017 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. Acknowledge Departing Trustees
- VI. TREASURER'S REPORT
  - A. Approve Warrant #11\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Review FY18 Preliminary Working Budget
  - B. Discuss Building Concerns – Siding and Structural Issues
  - C. Review Director and Trustee Evaluations
  - D. Review Canvass Results for April 4, 2017 Consolidated Election
  - E. Interview Candidates for Public Office
  - F. Closed Session – Selection of a Person(s) to Fill Public Office (5ILCS120/2c(3))\*
  - G. Appointment of Person(s) to Fill Public Office\*
  - H. Administer Oath of Office
  - I. Schedule Special Meeting for Week of May 15
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item