

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
April 11, 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 March 14 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber Golf Outing – Friday, May 19 @ Fox Lake Country Club
- VI. TREASURER’S REPORT
 - A. Approve Warrant #10*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A. Community Communication Consortium Meeting Minutes– March 13, 2017
- IX. NEW BUSINESS
 - A. Review 2016 Tax Extension
 - B. Discuss Process and Schedule for Appointing New Trustees
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item