

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
June 13, 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 May 9, 2017 Regular Meeting Minutes*
 - B. Approve May 9, 2017 Closed Session Minutes (minutes will be distributed at meeting)*
 - C. Approve May 15, 2017 Special Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber Mixer: Wednesday, June 21; 5-7 PM @ Lucky Bernie's, Rt. 12, Spring Grove
- VI. TREASURER'S REPORT
 - A. Approve Warrant #12*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Approve Certification of Trustees*
 - B. Approve Ordinance 2017-6-1 Determining Prevailing Wage Rates*
 - C. Approve Ordinance 2017-6-2 Setting Meeting Dates*
 - D. Approve Resolution 2017-6-A Authorizing Public Library District Non-Resident Cards*
 - E. Approve Resolution 2017-6-B Committing Fund Balances as Necessitated by GASB 54*
- X. UNFINISHED BUSINESS
 - A. Approve FY18 Working Budget*
 - B. Discuss Building Concerns – Siding and Structural Issues
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item