

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
July 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 June 13, 2017 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber: 12th Annual Charity Auto Show, Sunday, July 30, 10 AM – 2 PM, Scot Forge (Intermatic Lot)
 - B. ILA 2017 Conference, Trustee Day: Thursday, October 12, Tinley Park Convention Center, Tinley Park, IL
- VI. TREASURER’S REPORT
 - A. Approve Warrant #1*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Approve Ordinance 2017-7-1 Building and Maintenance Levy*
 - B. Review Closed Session Minutes*
 - C. Designate Trustees to Conduct FY17 Secretary’s Audit
- X. UNFINISHED BUSINESS
 - A. Review and Approve Proposal for Story Hour Room Structural Repair*
 - B. Discuss Status of Siding Failure
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item