

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

September 12, 2017; immediately following B&A Public Hearing scheduled for 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 August 8, 2017 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber: 1) Richmond Fall Wine Walk, Saturday, September 23, 1-4PM Check Chamber website for ticket information; and 2) Chamber Mixer, Wednesday, Sept. 27, 5-7 PM; Richardson Adventure Farm
 - B. Village of Spring Grove: Fish Hatchery Fund Raiser, Saturday, Oct. 7; 2-5 PM; Fish Hatchery
- VI. TREASURER'S REPORT
 - A. Approve Warrant #3*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Community Communication Consortium Meeting – Monday, September 11
- IX. NEW BUSINESS
 - A. Interview Candidates for Public Office
 - B. Closed Session – Selection of a Person(s) to Fill Public Office (5ILCS120/2c(3))
 - C. Appointment of Person(s) to Fill Public Office*
 - D. Administer Oath of Office
 - E. Discuss and Approve Quote for New Water Tanks*
- X. UNFINISHED BUSINESS
 - A. Approve Ordinance 2017-9-1 Combined Annual Budget and Appropriation Ordinance*
 - B. Discuss Status of Siding/Trim Repair Issue
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item