

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
October 17, 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 September 12, 2017 Public Hearing Minutes*
 - B. Approve September 12, 2017 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Approve Warrant #4*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Community Communication Consortium September 11 Meeting Minutes
 - B. Attendees Report on ILA 2017 Conference
 - C. Review Trustee Facts File, Chapters 1-5 (2018 Per Capita Grant Requirement)
- IX. NEW BUSINESS
 - A. Approve Resolution 17-10-A Estimate of Funds Needed*
 - B. Review Employee Health Insurance Renewal for Calendar Year 2018
- X. UNFINISHED BUSINESS
 - A. Closed Session (5ILCS120/2(11))
 - Litigation, when an action against, or affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item