

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
November 14, 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 October 17, 2017 Regular Meeting Minutes*
 - B. Approve October 17, 2017 Closed Session Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. R/SG Chamber – Small Business Saturday, November 25
 - B. Village of Richmond, Christmas of Yesteryear, Dec. 1-3
 - C. Village of Spring Grove, Christmas Tree Lighting Festival, Sat., Dec. 2; 3:30-5:00 PM @ Horse Fair Park
- VI. TREASURER’S REPORT
 - A. Approve Warrant #5*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A. View and Discuss Library Safety Video produced by Yale University OS&H Department (2018 Per Capita Grant Requirement)
 - B. View and Discuss Illinois State Library Literacy Services Page (2018 Per Capita Grant Requirement)
- IX. NEW BUSINESS
 - A. Approve Ordinance 17-11-1 Levy and Assessment of Taxes*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item