

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
December 12, 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 November 14, 2017 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. ILA Trustee Workshop, Saturday, February 17, 2018 at Chicago Marriott Oak Brook
  - B. Thank you letter to Janice Piesens for \$200 donation
  - C. Thank you letter to Richmond Garden Club for wreath and outdoor plantings
- VI. TREASURER'S REPORT
  - A. Approve Warrant #6\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A. Review Serving our Public, Chapter 12, Safety (2018 Per Capita Grant Requirement)
- IX. NEW BUSINESS
  - A. Discuss Possible Dissolution of NIC Online Consortium and Options for Alternative Service
  - B. Review Policy #400 Collection Development
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item