

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
January 9, 2018; 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 December 12, 2017 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. ILA Trustee Workshop, Saturday, February 17, 2018 at Chicago Marriott Oak Brook
- VI. TREASURER'S REPORT
 - A. Approve Warrant #7*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
- IX. NEW BUSINESS
 - A. Certification of Trustees*
 - B. Review of Closed Session Minutes*
 - C. Review and Accept FY17 Audit*
 - D. Approve Ordinance 2018-1-1 Adopting Policy Prohibiting Harassment, Discrimination and Retaliation*
 - E. Review and Approve Furniture Quote for Youth Services Department*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item