

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
March 13, 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 – Approve Electronic Attendance at Meeting by Trustee Knobloch*
- IV. MINUTES
 - A. Approve February 13, 2018 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER’S REPORT
 - A. Approve Warrant #9*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A. Community Communication Consortium Meeting - March 12, 2018
- IX. NEW BUSINESS
 - A. Review and Approve Revision of Policy 309 Unattended Children to include Vulnerable Adults*
 - B. Discuss and Approve Consolidation of Public Computers on 1st Floor*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item