

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
April 10, 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 March 13, 2018 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Thank You Letter from Patron
- VI. TREASURER'S REPORT
 - A. Approve Warrant #10*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Community Communication Consortium Meeting Minutes - March 12, 2018
- IX. NEW BUSINESS
 - A. Review 2017 Tax Extension
- X. UNFINISHED BUSINESS
 - A. Review and Approve Revision of Policy 309 Unattended Children*
 - B. Review and Approve Policy 322 Vulnerable Adults*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item