

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
June 12, 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 May 8, 2018 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Richmond/Spring Grove Chamber:
 - 1. Anderson's Anniversary Celebration; Sat. & Sun., June 23 & 24
 - 2. Chamber Charity Auto Show; Sun., July 29, 10AM – 2PM, Intermatic Parking Lot
 - 3. Chamber Golf Outing; Wed., Aug. 8, Twin Lakes Country Club
- VI. TREASURER'S REPORT
 - A. Approve Warrant #12*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Approve Ordinance 2018-6-1 Determining Prevailing Wage Rates*
 - B. Approve Ordinance 2018-6-1 Setting Meeting Dates*
 - C. Approve Resolution 2018-6-A Authorizing Public Library District Non-Resident Cards*
 - D. Approve Resolution 2018-6-B Committing Fund Balances as Necessitated by GASB 54*
 - E. Approve RAILS/PrairieCat Intergovernmental Agreement*
 - F. Review Director & Trustee Evaluations
- X. UNFINISHED BUSINESS
 - A. Approve FY19 Working Budget*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item