

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
July 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 June 12, 2018 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Richmond/Spring Grove Chamber:
 - 1. 13th Charity Auto Show; Sun., July 29, 10AM – 2PM, Intermatic Parking Lot
 - 2. Chamber Golf Outing; Wed., Aug. 8, Twin Lakes Country Club
 - B. ILA 2018 Conference, Trustee Day: Thursday, October 11, Peoria Convention Center, Peoria, IL
- VI. TREASURER’S REPORT
 - A. Approve Warrant #1*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A. None
- IX. NEW BUSINESS
 - A. Approve Ordinance 2018-7-1 Building and Maintenance Levy*
 - B. Review Closed Session Minutes*
 - C. Designate Trustees to Conduct FY18 Secretary’s Audit
 - D. Discuss and Approve Addition of Earthquake Insurance Rider*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item