

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA

September 11, 2018; immediately following B&A Public Hearing scheduled for 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 August 14, 2018 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. R/SG Chamber: Richmond Fall Wine Walk, Saturday, September 22, 1-4PM - Check Chamber website for ticket information
  - B. RAILS Grant in the amount of \$11,480
- VI. TREASURER'S REPORT
  - A. Approve Warrant #3\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A. Community Communication Consortium Meeting – Monday, September 10
- IX. NEW BUSINESS
  - A. Review GASB 75 Requirements for FY18 Audit
- X. UNFINISHED BUSINESS
  - A. Approve Ordinance 2018-9-1 Combined Annual Budget and Appropriation Ordinance\*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item