

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
November 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
- IV. MINUTES
  - A. Approve October 16, 2018 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. R/SG Chamber – Correspondence advising of merger with Fox Lake Chamber
  - B. Small Business Saturday, November 24, 2018
  - C. Village of Spring Grove, Christmas Tree Lighting, Sat., Dec. 1, 3:30-5:30; Horse Fair Park
  - C. Village of Richmond, Christmas of Yesteryear Celebration, Dec. 7-9
- VI. TREASURER’S REPORT
  - A. Approve Warrant #5\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
  - A. Review Materials for FY19 Per Capita Grant Application
    - 1. Review Serving Our Public Chapter 8 – Reference and Reader’s Advisory Services;
    - 2. Review Trustee Fact Files Chapters 6-10;
    - 3. Designate Trustee(s) to View Online Educational Program
- IX. NEW BUSINESS
  - A. Approve Ordinance 2018-11-1 Levy and Assessment of Taxes\*
  - B. Review and Approve Revised Policy 404 Meeting Room Use\*
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item