

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
December 11, 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 November 13, 2018 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. Thank You Letter to Richmond Garden Club for Holiday Wreath
  - B. Thank You Letter to Janice Piesens for \$200 Donation
- VI. TREASURER'S REPORT
  - A. Approve Warrant #6\*
  - 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
- IX. NEW BUSINESS
  - A. Review and Approve revised Policy #508 Reference and Reader's Advisory Service\*
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item