

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
March 12, 2019; 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 January 8, 2019 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Approve Warrants #8 and #9*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Discuss Community Communication Consortium Meeting – Monday, March 11 at 7:00 PM at Nippersink Library
- IX. NEW BUSINESS
 - A. Review 2018 Circulation Stats
 - B. Review and Approve Revised Policy #302 Holidays*
 - C. Review and Approve Revised Policy #303 Vacation Time*
 - D. Discuss Illinois Increase in Minimum Wage
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item