

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
April 9, 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 March 12, 2019 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. Illinois Secretary of State Jesse White; FY19 Per Capita Grant Award in the amount of \$13,985.00
- VI. TREASURER'S REPORT
  - A. Approve Warrant #10\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A. Review ILA Trustee Workshop Topics
- IX. NEW BUSINESS
  - A. Review 2018 Tax Extension
  - B. Discuss Officer Slate for 2019-2021 Terms
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item