

NIPPERSINK PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING  
AGENDA  
June 11, 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 May 14, 2019 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A.
- VI. TREASURER'S REPORT
  - A. Approve Warrant #12\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Administer Oath of Office
  - B. Approve Certification of Trustees\*
  - C. Approve Ordinance 2019-6-1 Setting Meeting Dates\*
  - D. Approve Resolution 2019-6-A Authorizing Public Library District Non-Resident Cards\*
  - E. Approve Resolution 2019-6-B Committing Fund Balances as Necessitated by GASB 54\*
  - F. Discuss Merger of First National Bank of McHenry with Blackhawk Bank
- X. UNFINISHED BUSINESS
  - A. Approve FY20 Working Budget\*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item