

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
November 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 October 8, 2019 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Small Business Saturday, November 30, 2019
 - B. Village of Richmond, Christmas of Yesteryear Celebration, December 6-8
 - C. Village of Spring Grove, Christmas Tree Lighting Festival, Sat., Dec. 7; 3:30-5:30, Horse Fair Park
- 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 FY20 Per Capita Grant Application:
 - 1. Review Serving Our Public, Chapter 3 – Personnel
 - 2. Review Trustee Facts File, Chapters 11 through Appendices
 - 3. Designate Trustee(s) to View Online Educational Program
- IX. NEW BUSINESS
 - A. Approve Ordinance 2019-11-1 Levy and Assessment of Taxes*
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item