

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
January 14, 2020; 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 December 10, 2019 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. ILA Trustee Workshop, Saturday, March 14 at Chicago Marriott Oak Brook
- VI. TREASURER'S REPORT
 - A. Approve Warrant #7*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Review Closed Session Minutes*
 - B. Review and Approve Certification of Trustees*
 - C. Review and Accept FY19 Audit Report*
- X. UNFINISHED BUSINESS
 - A. Review and Approve Proposal to Repair or Replace 2nd Floor Meeting Room HVAC Unit*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item