

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
June 16, 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 March 10, 2020 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Letter from Illinois Secretary of State Jesse White – FY20 Per Capita Grant Award in the amount of \$13,985.00
- VI. TREASURER’S REPORT
 - A. Approve Warrant #10, 11 & 12*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Approve Ordinance 2020-6-1 Setting Meeting Dates*
 - B. Approve Ordinance 2020-6-2 Policy Prohibiting Sexual Harassment*
 - C. Approve Resolution 2020-6-A Authorizing Public Library District Non-Resident Cards*
 - D. Review and Approve FY21 Working Budget*
 - E. Discuss Library Phased Reopening
- X. UNFINISHED BUSINESS
 - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item