

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA

August 18, 2020; 7:00 PM

(Rescheduled August 11 meeting that was cancelled due to power outage)

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 July 14, 2020 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Approve Warrant #2*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Review Tentative Draft of Ordinance 2020-9-1 Combined Annual Budget & Appropriation Ordinance
 - B. Approve Purchase of New Copy Machines*
 - C. Discuss Phase 2 (First Floor) of Lighting Upgrade Project
- X. UNFINISHED BUSINESS
 - A. Discuss Library Phased Reopening Plan*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item