

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
October 13, 2020; 7:00 P.M.

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 September 8, 2020 Public Hearing Minutes*
 - B. Approve September 8, 2020 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Approve Warrant #4*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Approve Resolution 2020-10-A Estimate of Funds Needed*
 - B. Review and Approve Revised Policy 302 Borrowing Privileges and Registration Requirements *
 - C. Review Employee Health Insurance Renewal for 2021
 - D. Review and Approve Staffing Adjustments*
- X. UNFINISHED BUSINESS
 - A. Discuss Library Phased Reopening Plan*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item