

NIPPERSINK PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING
AGENDA
January 12, 2021; 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 December 8, 2020 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #7*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Chapters 5-8 in Serving Our Public 4.0
- IX. NEW BUSINESS
 - A. Resolution 2021-1-A Extension of IGA with Village of Spring Grove*
 - B. Review and Accept FY20 Audit*
 - C. Certification of Trustees*
 - D. Review Closed Session Minutes*
- X. UNFINISHED BUSINESS
 - A. Discuss Library Phased Reopening Plan*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item