

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
May 11, 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 April 13, 2021 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A.
- VI. TREASURER'S REPORT
  - A. Review and Approve Warrant #11\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Review 2021 Election Canvass of Results
  - B. Administer Oath of Office
  - C. Review and Approve Officer Slate of Candidates\*
  - D. Resolution 2021-5-A Authorization of Check Signers\*
  - E. Review FY22 Preliminary Working Budget
- X. UNFINISHED BUSINESS
  - A. Discuss Library Phased Reopening Plan\*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item