

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
June 8, 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 May 11, 2021 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. Village of Spring Grove – Reinstatement of Impact Fees beginning 7/1/21
- VI. TREASURER’S REPORT
  - A. Review and Approve Warrant #12\*
  - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
  - A.
- IX. NEW BUSINESS
  - A. Approve Certification of Trustees\*
  - B. Approve Ordinance 2021-6-1 Setting Meeting Dates\*
  - C. Approve Resolution 2021-6-A Authorizing Public Library Non-Resident Cards\*
  - D. Discuss and Approve Revised Face Covering and Social Distancing Policy\*
- X. UNFINISHED BUSINESS
  - A. Approve FY22 Working Budget\*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item