

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
July 13, 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 June 8, 2021 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Letter from Illinois Secretary of State Jesse White – FY21 Per Capita Grant Award in the Amount of \$16,502.30
- VI. TREASURER’S REPORT
 - A. Review and Approve Warrant #1*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Approve Ordinance 2021-7-1 Building and Maintenance Levy*
 - B. Review Closed Session Minutes*
 - C. Discuss and Approve Cancellation of Guardian Disability Insurance Policy*
 - D. Designate Trustees to Conduct FY21 Secretary’s Audit
 - E. Review Request to Participate in Free Internet for McHenry County Grant Project
 - F. Discuss Fine-Free Policy Implications
- X. UNFINISHED BUSINESS
 - A. Review and Approve Revised Face Covering and Social Distancing Policy*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item