

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
August 10, 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 July 13, 2021 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. ILA Virtual Conference; Oct. 12-14
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #2*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A.
- IX. NEW BUSINESS
 - A. Review Tentative Ordinance 2021-9-1 Combined Annual Budget & Appropriation Ordinance
- X. UNFINISHED BUSINESS
 - A. Discuss Participation in Internet Freedom for McHenry County Grant Project*
 - B. Review Fine-Free Policy Outline*
 - C. Review Building Operations & Masking Policy*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item