

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA

September 14, 2021; immediately following the B&A Public Hearing scheduled for 7:00 PM

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 August 10, 2021 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Letter from Norman D. Vinton, Office of the State’s Attorney for McHenry County re: Retaliation Against Whistleblower Statute (See Agenda Item Below)
- VI. TREASURER’S REPORT
 - A. Review and Approve Warrant #3*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR’S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Chapters 1-4 in Serving Our Public
- IX. NEW BUSINESS
 - A. Review and Approve Ordinance 2021-9-1 Combined Annual Budget and Appropriation Ordinance*
 - B. Review and Approve Ordinance 2021-9-2 Transferring Funds to Special Reserve Fund*
 - C. Review and Approve Parking Lot Resurfacing Proposal*
 - D. Review Guidelines for 50 ILCS 105/4.1 Retaliation Against Whistleblower Statute*
- X. UNFINISHED BUSINESS
 - A. Review Building Operations & Illinois Indoor Mask Mandate*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item