

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
October 12, 2021; 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 September 14, 2021 Public Hearing Minutes*
 - B. Approve September 14, 2021 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A.
- VI. TREASURER'S REPORT
 - A. Review and Approve Warrant #4*
 - B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS
 - A. Review Chapters 5-8 in Serving Our Public
- IX. NEW BUSINESS
 - A. Review and Approve Resolution 2021-10-A Estimate of Funds Needed*
 - B. Review 2022 Employee Health Insurance Rates
- X. UNFINISHED BUSINESS
 - A. Review Building Operations & Illinois Indoor Mask Mandate*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item