

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA
July 12, 2022; 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 14, 2022 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. Per Capita Grant Award Letter in the amount of \$16,347.43
- 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 2022-7-1 Building and Maintenance Levy*
 - B. Review Closed Session Minutes*
 - C. Designate Trustees to Conduct FY22 Secretary's Audit
- X. UNFINISHED BUSINESS
 - A. Review and Approve Needs Assessment Proposal*
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item