

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
August 9, 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 July 12, 2022 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
  - A. ILA Conference, Donald E. Stephens Convention Center, Rosemont, IL; Trustee Day, Thursday, Oct. 20
- 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 2022-9-1 Combined Annual Budget and Appropriation Ordinance
  - B. Discuss Return to In-person Programming for Fall 2022 Schedule
- X. UNFINISHED BUSINESS
  - A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item