

NIPPERSINK PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES REGULAR MEETING
AGENDA

September 13, 2022; immediately following 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
Each speaker is given three (3) minutes to share his/her views with the Board. No one, including Trustees and employees, may orally present or discuss complaints about individual employees or Trustees at regular Board meetings.
- III. ADDITIONS
- IV. MINUTES
A. Approve August 9, 2022 Regular Meeting Minutes*
- V. CORRESPONDENCE AND ANNOUNCEMENTS
A.
- 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 for FY23 Per Capita Grant
- IX. NEW BUSINESS
A. Approve Ordinance 2022-9-1 Combined Annual Budget and Appropriation Ordinance*
B. Approve Ordinance 2022-9-2 Transferring Funds to Special Reserve Fund*
C. Review and Approve Replacement of Fire Alarm Panel*
D. Review and Approve Security Camera System Proposal*
- X. UNFINISHED BUSINESS
A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

* Action Item