

NIPPERSINK PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES REGULAR MEETING  
AGENDA  
February 14, 2023; 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 January 10, 2023 Regular Meeting Minutes\*
- V. CORRESPONDENCE AND ANNOUNCEMENTS  
A.
- VI. TREASURER'S REPORT  
A. Review and Approve Warrant #8\*  
B. Review Monthly Budget Report
- VII. LIBRARY DIRECTOR'S REPORT
- VIII. COMMITTEE REPORTS  
A.
- IX. NEW BUSINESS  
A. Review and Approve Audit Engagement Proposal from Lauterbach & Amen\*
- X. UNFINISHED BUSINESS  
A.
- XI. AUDIENCE COMMENTS
- XII. ADJOURN

\* Action Item