

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA  
February 15, 2006  
7:00 PM  
Computer Room  
6960 Oakton Street  
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
  - A. Regular Board Meeting Minutes of January 18, 2006 (Exhibit 2.A)
  - B. Personnel and Policy Committee Meeting of January 18, 2006 (Exhibit 2.B)
  - C. Executive Session Minutes of the Personnel and Policy Committee Meeting of January 18, 2006 (Exhibit 2.C)
3. Approval of the Treasurer's Report
4. Approval of Payment of Bills
5. Administrator's Report
  - A. Recommended Motions
    - a. Authorize the sale of booklets at library-sponsored events on April 4 and April 6, 2006.
    - b. Authorize the sale of books and CD's at a library-sponsored event on April 15, 2006.
    - c. Authorize the sale of books at a library-sponsored event on July 12, 2006.
    - d. Approve the attached policy regarding the verbatim record of closed meetings.
    - e. Approve changing the name of the Children's Services Department to the Youth Services Department, effective February 16, 2006.
    - f. Approve Resolution 06-1, a Resolution of the Niles Public Library District, Cook County, Illinois, authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection.
  - B. Meeting Room Requests
    - a. Niles All American Toastmasters Club for February 20 and March 6, 2006.
    - b. Maine Township Baha'i Community for March 9, 2006.
    - c. Humanities Treasures for February 16 and March 2, 2006
    - d. North Shore Chapter of The Chicago Computer Society for February 23, 2006
6. Communications
7. Hearing of Delegates
8. Secretary's Report
9. Committee Reports
  - A. Building and Grounds — Mr. Dubiel
  - B. Finance — Mr. Vonder Heide
  - C. Grievance — Mr. O'Donovan

## **Board Meeting Agenda—February 15, 2006**

- D. Personnel and Policy — Mr. Kudert
- E. Audit — Mr. O'Donovan
- 10. Liaison Reports
  - A. Friends of the Library
  - B. Legislative
  - C. North Suburban Library System
- 11. Old Business
- 12. New Business
  - A. Approval of Appointments and Resignations
    - a. Resignation of Shelley Holub from the part-time position of Library Page, effective January 18, 2006.
    - b. Appointment of Desislava Topalova to the part-time position of Library Page at a rate of \$7.50 per hour, effective February 7, 2006.
    - c. Appointment of Lynn Terwillegar to the part-time position of Library Page at a rate of \$7.50 per hour, effective February 8, 2006.
- 13. Adjournment