

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA**

**March 15, 2006**

**7:00 PM**

**Computer Room  
6960 Oakton Street  
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
  - A. Personnel and Policy Committee Meeting of February 15, 2006 (Exhibit 2.A)
  - B. Executive Session Minutes of the Personnel and Policy Committee Meeting of February 15, 2006 (Exhibit 2.B)
  - C. Regular Board Meeting of February 15, 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 books at a library-sponsored event on April 2, 2006.
    - b. Ratify the *North Suburban Library System Reciprocal Borrowing Program: Goals and Policies*, as approved on November 28, 2005.
    - c. Approve the revision of the Personnel and Policy Committee Meeting Executive Session Minutes of January 18, 2006, as indicated on the attached document.
  - B. Meeting Room Requests
    - a. North Shore Chapter of The Chicago Computer Society for March 16, 2006.
    - b. Humanities Treasures for March 16 and April 6, 2006.
    - c. Capri Condominium Association for March 21, 2006.
    - d. Avon Walk for Breast Cancer Informational Meeting for March 21, 2006
    - e. Fifth Third Bank—Alliance Against Financial Crimes for March 22, 2006.
    - f. Woodriver Park Condominium Association for March 30, 2006.
    - g. Edward Jones & The Niles Family Fitness Center—Physical & Financial Fitness for April 10, 2006.
    - h. Niles All American Toastmasters Club for April 17, 2006.
    - i. Woodley Park Condominium Association for April 19, 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

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

- C. Grievance — Mr. O'Donovan
  - 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. The resignation of Theodore Gayford from the position of Adult/Young Adult Reference Services Librarian, effective February 28, 2006.
13. Adjournment