

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA**

April 19, 2006

7:00 PM

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

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
 - A. Executive Session Minutes of the Personnel and Policy Committee Meeting of January 18, 2006 (Exhibit 2.A)
 - B. Regular Board Meeting of March 15, 2006 (Exhibit 2.B)
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 compact discs at a library-sponsored event on May 14, 2006.
 - b. Authorize payment to Today's Business Solutions, Inc., in the amount of \$4,078.00.
 - c. Approve the revision of Section 3.22 of the Policy Manual, "Internet Access."
 - d. Approve the revision of Section 4.15 of the Policy Manual, "Computers, Staff Use Of."
 - e. Approve payment to Oak Brook Mechanical Services, Inc., in an amount not to exceed \$6,000.00.
 - f. Authorize disposal of two broken and unreparable book trucks.
 - B. Meeting Room Requests
 - a. Humanities Treasures for April 20 and May 5, 2006.
 - b. North Shore Chapter of The Chicago Computer Society for April 20, 2006.
 - c. Woodriver Park Condominium Association for April 20, 2006.
 - d. Niles All American Toastmasters Club for May 1 and 15, 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
 - D. Personnel and Policy — Mr. Kudert
 - E. Audit — Mr. O'Donovan

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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. Appointment of Paul Bialobrzewski to the part-time position of Maintenance Assistant II, at a rate of \$10.50 per hour, effective March 20, 2006.
 - b. Appointment of Dodie Frisbie to the full-time position of Librarian—Adult/Young Adult Reference Services, at a rate of \$20.00 per hour, effective April 3, 2006.

13. Adjournment