

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA  
May 17, 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 of April 19, 2006 (Exhibit 2.A)
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 items at library-sponsored events on June 29, 2006, July 27, 2006, and July 28, 2006.
    - b. Authorize payment to the Postmaster of Morton Grove in the amount of \$2,050.00.
    - c. Authorize disposal of a Minolta Reader-Printer, model RP503.
    - d. Authorize disposal of a library book truck.
  - B. Meeting Room Requests
    - a. North Shore Chapter of The Chicago Computer Society for May 18 and June 15, 2006.
    - b. Humanities Treasures for May 18, June 1 and 15, 2006.
    - c. Illinois Secretary of State for May 19, 2006.
    - d. Capri Condominium Association for June 1, 2006.
    - e. Niles All American Toastmasters Club for June 5 and 19, 2006.
    - f. International Institute of Business Analysis-Chicago Chapter for June 7, 2006.
    - g. Woodriver Park Condominium Association for June 8, 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

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- 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 Ann Testa from the part-time position of Circulation Services Clerk, effective May 12, 2006.
    - b. Resignation of Desislava Topalova from the part-time position of Library Page, effective May 14, 2006.
    - c. Appointment of Desislava Topalova to the part-time position of Circulation Services Clerk, at a rate of \$10.50 per hour, effective May 15, 2006.
13. Adjournment