

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA**

June 21, 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 May 17, 2006 (Exhibit 2.A)
 - B. Finance Committee Meeting of May 18, 2006 (Exhibit 2.B)
 - C. Finance Committee Meeting of June 12, 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. Adopt Ordinance 06-1, an Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Niles Public Library District.
 - b. Amend the Plan for the Special Reserve Fund Adopted by the Library Board of Trustees on January 21, 2004.
 - c. Approve Ordinance 06-2, a Tentative Ordinance Providing for Budget and Appropriations of the Niles Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2006, and Ending June 30, 2007.
 - d. Authorize payment to Amtech Lighting Services in the amount of \$5,900.00.
 - e. Approve revision of Section 3.14, Meeting Rooms.
 - f. Approve payment to McClure Inserra & Company Chartered in the amount of \$8,500.00.
 - g. Approve payment to Ralph Weiner & Associates LLC in the amount of \$2,004.00.
 - h. Approve payment to Canon Business Solutions in the amount of \$3,186.75.
 - i. Approve payment to Vis-O-Graphic in the amount of \$3,758.31.
 - j. Approve revision of Section 4.06, Sick Leave.
 - k. Authorize the sale of books at a library-sponsored event in the Large Meeting Room on July 29, 2006.
 - l. Find that the technology equipment listed in the attached memorandum is no longer useful for library purposes, that each item has a present value of less than \$1,000, and hereby authorize the disposal of this equipment.
 - B. Meeting Room Requests
 - a. Nelson School PTO for June 27, 2006 and July 18, 2006.
 - b. Humanities Treasures for July 6, 2006.
 - c. Niles All American Toastmasters Club for July 17, 2006.
6. Communications
7. Hearing of Delegates

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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
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 Ai Bogucki from the part-time position of Circulation Services Clerk, effective May 31, 2006.
 - b. Resignation of Shifa Virani from the part-time position of Library Page, effective June 26, 2006.
13. Adjournment