

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
December 13, 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 November 15, 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. Approve the name change of the Adult/Young Adult Reference Services Department to the Reference Services Department.
 - b. Approve the sale of materials in the Large Meeting Room at library-sponsored events on January 14, 2007 and February 11, 2007.
 - c. Approve payment to 3M in the amount of \$9,591.00.
 - d. Approve donation of discarded library books to an Indian reservation in Fort Peck, Montana.
 - e. Find that the following items are no longer useful for library purposes, that they have a present collective value of less than \$1,000, and hereby authorize the disposal of them: two Wyse dumb terminals, one 3M book check, and three Chase Research terminal servers.
 - f. Approve payment to Vis-O-Graphic in the amount of \$3,758.31.
 - B. Meeting Room Requests
 - a. North Shore Chapter of The Chicago Computer Society for December 21, 2006.
 - b. Humanities Treasures for December 21, 2006 and January 4, 2007.
 - c. Niles All American Toastmasters Club for January 15, 2007.
 - d. Avon Walk for Breast Cancer Informational Meeting for January 17, 2007.
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—December 13, 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 Katherine Wolicki from the full-time position of Adult/Young Adult Services Librarian, effective November 21, 2006.

b. Resignation of Elbert Au from the part-time position of Circulation Services Clerk, effective December 13, 2006.

c. Resignation of Loretta Tomcik from the part-time position of Youth Services Librarian, effective January 4, 2007.

13. Adjournment