

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
September 20, 2006
7:00 PM
Computer Room
6960 Oakton Street
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
 - A. Budget and Appropriations Public Hearing of August 16, 2006 (Exhibit 2.A)
 - B. Regular Board Meeting of August 16, 2006 (Exhibit 2.B)
 - C. Personnel and Policy Committee of August 16, 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. Approve a Non-Resident Library Card Fee of \$220.00 effective October 1, 2006.
 - b. Authorize payment to Brodart in the amount of \$8,134.20.
 - c. Approve payment to ID Cards Unlimited in the amount of \$2,189.00.
 - d. Approve Section 4.02, Appointment.
 - e. Approve Section 4.18, Nepotism.
 - f. Approve payment to Amtech Lighting Services in the amount of \$3,780.00.
 - B. Meeting Room Requests
 - a. Humanities Treasures for September 21 and October 12, 2006.
 - b. North Shore Chapter of The Chicago Computer Society for September 21, 2006
 - c. GRASP Chicago for September 24, 2006.
 - d. Niles All American Toastmasters Club for October 2, 2006
 - e. Watson Tax Advisory Group for October 5, 2006.
 - f. Woodriver Park Condominium Association for October 12, 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 Denise Kuhr from the part-time position of Adult/Young Adult Reference Librarian, effective August 11, 2006.
- b. Appointment of Angela Chiu to the part-time position of Library Page, effective August 29, 2006.
- c. Resignation of Paul Bialobrzewski from the part-time position of Maintenance Assistant, effective September 7, 2006.
- d. Resignation of Patricia Demars from the part-time position of Circulation Services Clerk, effective September 5, 2006.
- e. Appointment of Flavia Damsa to the part-time position of Library Page, effective September 11, 2006.

13. Adjournment