

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA  
January 16, 2008  
7:00 PM  
Board Room  
6960 Oakton Street  
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
  - A. Regular Board Meeting of December 19, 2007 (Exhibit 2.A)
  - B. Executive Session Minutes of December 19, 2007 (Exhibit 2.B)
3. Approval of the Treasurer's Report
4. Approval of Payment of Bills
5. Administrator's Report
  - A. Recommended Motions
    - a. MOVE the Library Board of Trustees approve payment to Canon Business Solutions in the amount of \$4,420.00.
    - b. MOVE the Library Board of Trustees approve the sale of materials at library-sponsored events on January 18, 2008, and February 10, 2008.
  - B. Meeting Room Requests
    - a. Humanities Treasures for January 17 and February 7, 2008.
    - b. North Shore Chapter of The Chicago Computer Society for January 17, 2008.
    - c. Niles All American Toastmasters Club for January 21, 2008 and February 4 and 18, 2008.
6. Communications
7. Hearing of Delegates
8. Secretary's Report
9. Committee Reports
  - A. Building and Grounds
  - B. Finance
  - C. Grievance
  - D. Personnel and Policy
  - E. Audit

## **Board Meeting Agenda—January 16, 2008**

### 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
- B. Other

### 13. Adjournment