

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA  
May 21, 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 April 16, 2008 (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 payment to SimplexGrinnell in the amount of \$2,155.00.
    - b. Approve transfer of \$1,748,464.00 from the General Fund to the Special Reserve Fund.
  - B. Meeting Room Requests
    - a. Foundation for Wellness Professionals for May 27 and June 3, 2008.
    - b. Niles All American Toastmasters Club for June 2 and 16, 2008.
    - c. Lionheart Group for June 17, 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—May 21, 2008**

### 10. Liaison Reports

- A. Friends of the Library
- B. Legislative
- C. North Suburban Library System

### 12. Old Business

### 13. New Business

- A. Approval of Appointments and Resignations
  - a. Resignation of Desislava Topalova from the full-time position of Reference Services Assistant, effective April 30, 2008.
  - b. Appointment of Karen Erickson to the part-time position of Circulation Services Clerk, at a rate of \$11.00 per hour, effective May 5, 2008.
  - c. Appointment of Sherri Lerman to the part-time position of Circulation Services Clerk, at a rate of \$10.50 per hour, effective May 5, 2008.
  - d. Resignation of Allison Nettnin from the part-time position of Library Page, effective May 18, 2008.
- B. Other

### 14. Adjournment