

**NILES PUBLIC LIBRARY DISTRICT  
Policy & Personnel Committee Meeting Minutes  
June 18, 2008**

**Call to Order**

The meeting was called to order in the Board Room at 6960 Oakton in Niles, Illinois by President Dennis O'Donovan at 5:00 pm. Also present were: Barbara Nakanishi, Sam Puleo, Morgan Dubiel, Chris Ball, Maureen Polcyn and Grace Caravana.

Also present were: Ms. Linda Weiss, Acting Library Administrator and Miriam Pollack

Ms. Nakanishi MOVED the Library Board of Trustees enter into Executive Session to discuss the employment of library personnel. Mr. Puleo SECONDED.

Roll Call Vote:

Ayes: Ball, Caravana, Dubiel, Nakanishi, O'Donovan, Puleo, Polcyn

Nays: None

Motion PASSED

The Board resumed open session at 7:01 pm.

**Adjournment**

The meeting adjourned at 7:01 pm.