

**NILES PUBLIC LIBRARY DISTRICT  
Personnel and Policy Committee Meeting  
Executive Session Minutes  
September 18, 2007**

**Call to Order**

An executive session of the Personnel and Policy Committee was called to order in the Board Room at 6960 Oakton in Niles, Illinois by President Dennis O'Donovan at 8:28 p.m. Also present were: Vice President Morgan Dubiel, Secretary Barbara Nakanishi, Treasurer Maureen Polcyn, Ms. Grace Caruvana, and Mr. Sam Puleo, Sr. Ms. Linda Sroka had given previous notice.

Also present was: Mr. Cary Czarnecki, Library Administrator

Mr. Czarnecki was asked to leave the meeting at 8:30 p.m. so that the Committee could discuss his annual evaluation.

Mr. Czarnecki was invited back to the meeting at 9:00 p.m. He was informed that the Personnel and Policy Committee would meet again on Thursday, October 18, 2007, at 7:30 p.m. and would resume discussion of his annual evaluation.

**Adjournment**

The executive session of the Personnel and Policy Committee was adjourned at 9:01 p.m.