

**NOTICE OF SPECIAL BOARD MEETING AND AGENDA  
NILES PUBLIC LIBRARY DISTRICT**

**June 24, 2008**

**5:00 PM**

**Board Room**

**6960 Oakton Street**

**Niles, Illinois**

**AGENDA**

1. Call To Order
2. Roll Call
3. Discuss the appointment, employment, compensation of a specific employee of the Niles Public Library District (to be considered in closed meeting)
4. Final Action on the appointment, employment, compensation of a specific employee of the Niles Public Library District (if any)
5. Adjournment