

**NILES PUBLIC LIBRARY DISTRICT
Special Board Meeting Minutes
June 24, 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 arrived at 5:05 pm.

Also present were: Ms. Linda Weiss, Acting Library Administrator; Susan Lempke, Sue Wilsey and Sue Brice.

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: Dubiel, Nakanishi, O'Donovan, Puleo
Nays: None
Motion PASSED

The Board resumed open session at 5:30 pm.

Ms. Nakanishi MOVED the Library Board of Trustees appoint Linda Weiss to the Full-time position of Library Director at a salary of \$95,000 annually, effective July 1, 2008. Mr. Puleo SECONDED.

Roll Call Vote:
Ayes: Ball, Dubiel, Nakanishi, O'Donovan, Puleo
Nays: None
Motion PASSED

Adjournment

The meeting adjourned at 5:35 p.m.

President

Secretary