

**NILES PUBLIC LIBRARY DISTRICT
Special Board Meeting Minutes
June 6, 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: Chris Ball, Grace Caruvana, Morgan Dubiel, Barbara Nakanishi, Maureen Polcyn, Sam Puleo.

Also present were: Ms. Linda Weiss, Acting Library Administrator; Ms. Miriam Pollack, head of Miriam Pollack and Associates.

Ms. Nakanishi MOVED the Library Board of Trustees enter into Executive Session to discuss the appointment, employment, or compensation of a specific employee of the Library District. Mr. O'Donovan SECONDED.

Roll Call Vote:

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

Nays: None

Motion PASSED

Adjournment

The meeting adjourned at 9:15 p.m.

President

Secretary