

NILES PUBLIC LIBRARY DISTRICT
Minutes of the Library Board of Trustees
Executive Session held on June 17, 2009

Call to Order

The executive session was called to order in the Board Room of the Niles Public Library at 6960 Oakton St in Niles, Illinois by Board President Morgan Dubiel at 7:20 PM. Present were Library Director Linda Weiss, Library Business Manager Kevin Lockhart, Trustees Chris Ball, Barbara Nakanishi, Dennis O'Donovan, Maureen Polcyn, Sam Puleo, Linda Ryan. Also present was Library Attorney Dennis Walsh, representing Klein, Thorpe and Jenkins.

Agenda

The purpose of the meeting was to discuss information published in a Niles publication regarding the possible purchase of additional real estate by the Niles Public Library and the review of the executive session minutes to decide which minutes would be released for public inspection.

The board decided to hold the executive session minutes with the exception of:

February 18, 2009
March 25, 2009

President Morgan Dubiel advised all trustees not to release any information discussed in executive session to the press or the public.

Adjournment

The executive session was adjourned at 7:49 PM.

Respectfully submitted,

Maureen Polcyn
Secretary of the Niles Public Library Board of Trustees