

**NILES PUBLIC LIBRARY DISTRICT  
Policy & Personnel Committee Meeting Minutes  
July 16, 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 6:00 pm. Also present were: Chris Ball, Grace Caruvana, Barbara Nakanishi. Sam Puleo arrived at 6:56.

Also present were: Ms. Linda Weiss, Library Director, Jim Bartley of Klein, Thorpe and Jenkins, Don Burkhart, Barb Kruser, Susan Lempke, Rich Woznicka.

Mr. O'Donovan asked Mr. Bartley to review his recommended changes, which he did. Many of his recommendations are based on changes in the law and others are simply clean-up. The Board discussed the idea of paying staff on the evenings that we have designated to close early: July 3, Thanksgiving Eve and New Years' Eve. A recommendation regarding this and the other recommended changes will be brought to the Board for approval at the August meeting.

**Adjournment**

The meeting adjourned at 7:07 pm.