

**NILES PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING AGENDA**

April 15, 2009

6:30 PM

Board Room

6960 Oakton Street

Niles, Illinois

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Executive Session to Discuss the Compensation and Employment of a Specific Employee of the Library District.
4. Other
5. Adjournment