

NILES PUBLIC LIBRARY DISTRICT
Special Board Meeting
April 15, 2009

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 6:45 pm. Also present were: Barbara Nakanishi, Sam Puleo, Chris Ball, Maureen Polcyn and Grace Caravana.

Also present were: Mr. Dennis Walsh, Library Attorney and Ms. Linda Weiss, Director

Mr. Puleo MOVED the Library Board of Trustees enter into Executive Session to discuss the employment of library personnel. Ms. Polcyn SECONDED.

Roll Call Vote:

Ayes: Ball, Caravana, Nakanishi, O'Donovan, Puleo, Polcyn

Nays: None

Motion PASSED

Mr. Dubiel entered the meeting during Executive Session at 6:55 pm.

The Board resumed open session at 8:00 pm.

Adjournment

The meeting adjourned at 8:01 pm.

President

Secretary