

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
January 20, 2010
7:00 PM
Board Room
6960 Oakton Street
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
 - A. Regular Board Meeting of December 16, 2009 (Exhibit 2.A)
3. Approval of the Treasurer's Report
4. Approval of Payment of Bills
5. Director's Report
 - A. Recommended Motions
 - a. MOVE the Library Board of Trustees adopt Resolution 10-1, a Resolution of the Board of Library Trustees of the Niles Public Library District, Cook County, Illinois, Approving a Policy for the Selection of Library Materials and the Use of Library Materials and Facilities.
 - b. MOVE the Library Board of Trustees authorize payment to Visographic in the amount of \$6,759.62.
6. Communications
7. Hearing of Delegates
8. Secretary's Report
9. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - C. Grievance
 - D. Personnel and Policy
 - E. Audit
10. Liaison Reports
 - A. Friends of the Library
 - B. Legislative
 - C. North Suburban Library System

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12. Unfinished Business

- A. Move that the Board of Trustees go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Niles Public Library District ; collective negotiating matters between the Niles Public Library District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; the selection of a person to fill a public office; the purchase or lease of real property for the use of the Niles Public Library District; the setting of a price for sale or lease of property owned by the Niles Public Library District; the sale or purchase of securities, investments, or investment contracts; security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property; pending and/or probable litigation; discussion of minutes of closed session meetings.
- B. Final action, if any, on closed session subjects.

13. New Business

- A. Approval of Appointments and Resignations
 - a. Appointment of James McNutt to the full-time position of Business Manager at an annual salary of \$63,000, effective January 18, 2010.
 - b. Appointment of Kevin Brown to the part-time position of Library Page at a rate of \$8.00 per hour, effective January 23, 2010.
- B. Other

14. Adjournment