

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
May 19, 2010
6:30 PM
Board Room
6960 Oakton Street
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
 - A. Regular Board Meeting of April 21, 2010 (Exhibit 2.A)
 - B. Executive Session Minutes of January 20, 2010 (Exhibit 2.B)
 - C. Executive Session Minutes of February 17, 2010 (Exhibit 2.C)
 - D. Executive Session Minutes of March 17, 2010 (Exhibit 2.D)
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 approve a revision to 3.05 Lending Regulations to increase the loan period for magazines from one week to three weeks.
 - b. MOVE the Library Board of Trustees approve the removal of existing and replacement of approximately 680 square yards of carpeting in the Library's first floor. This work is to be done by Carpets in the Park for the cost of \$21,800.
 - c. **MOVE the Library Board of Trustees approve payment to Embury for library shelving in the amount of \$17,868.91.**
 - d. **MOVE the Library Board of Trustees approve payment to North Suburban Library System in an amount not to exceed \$13,000 for delivery service.**
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

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10. Liaison Reports

- A. Friends of the Library
- B. Legislative
- C. North Suburban Library System

11. Unfinished Business

12. New Business

- A. Approval of Appointments and Resignations
- B. 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.
- C. Final action, if any, on closed session subjects.
- D. Other

13. Adjournment