

(Revised 6/15/10)

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
June 16, 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 May 19, 2010 (Exhibit 2.A)
 - B. **Executive Session Minutes of December 16, 2009 (Exhibit 2.B)**
 - C. **Executive Session Minuets of May 19, 2010 (Exhibit 2.C)**
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 payment to McClure Inserra & Company Chartered in the amount of \$10,900.00.
 - b. MOVE the Library Board of Trustees adopt Ordinance 10-2, an Ordinance Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Niles Public Library District.
 - c. MOVE the Library Board of Trustees adopt Ordinance 10-3, an Ordinance Setting the Board Meeting Schedule for the Fiscal Year Commencing July 1, 2010 and Ending June 30, 2011.
 - d. MOVE the Library Board of Trustees approve Ordinance 10-4, a Tentative Ordinance Providing for Budget and Appropriations of the Niles Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.
 - e. MOVE the Library Board of Trustees find that the following items are no longer useful for library purposes, that it has a present collective value of less than \$1,000.00 and hereby authorize the disposal of them: 1 typewriter and 4 burgundy task chairs.
 - f. MOVE the Library Board of Trustees approve payment to Visographic in the amount of \$6,987.24.
6. Communications
7. Hearing of Delegates
8. Secretary's Report
9. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - C. Technology

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- D. Personnel and Policy
- E. Strategic Planning
- 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
 - a. Resignation of Jannis Mindel, from the part-time position of Youth Services Librarian, effective June 1, 2010.
 - b. Appointment of Deidre Winterhalter to the temporary part-time position of Youth Services Librarian, at a rate of \$20.00 per hour, effective June 9, 2010.
 - B. Executive Session
 - 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.
 - C. Final action, if any, on closed session subjects.
 - D. Other
- 13. Adjournment