

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA  
July 22, 2009  
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 June 17, 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. Approve the job description for the Human Resources Coordinator position.
    - b. Approve the changes to the Meeting Room application to reflect the revisions to the Meeting Room Policy.
    - c. Approve payment to Visographic in the amount of \$5,759.62.
    - d. Authorize the disposal of 12 double-sided magazine shelving sections.
6. Communications
7. Hearing of Delegates
8. Secretary's Report
  - A. A certified copy of Ordinance 09-2, an Ordinance Adopting the Prevailing Wage Rate for Laborers, Workers, and Mechanics Employed by the Niles Public Library District was sent to Art Ludwig, Director of the Illinois Department of Labor and to Jacqueline Price, Director, Index Division of the Office of Secretary of State on June 23, 2009. The Notice of Determination of the Prevailing Rate of Wages was published in the Niles Herald-Spectator on Thursday, June 25, 2009.
  - B. A Notice of the Public Hearing on August 19, 2009, at the hour of 6:55 p.m., at the Niles Public Library District offices, 6960 Oakton Street, Niles, Illinois, concerning Tentative Ordinance 09-3, a tentative ordinance providing for budget and appropriations of the Niles Public Library District, Cook County, Illinois, for the fiscal year beginning July 1, 2009, and ending June 30, 2010, was published in the Niles Herald-Spectator on Thursday, July 16, 2009. A copy of the Ordinance was posted on the Library's public bulletin board.
9. Committee Reports
  - A. Building and Grounds
  - B. Finance

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- C. Grievance
  - D. Personnel and Policy
  - E. Audit
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. Other
  - C. Executive Session— To Discuss the Compensation and Employment of a Specific Employee of the Library District.
13. Adjournment