

**NILES PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
November 17, 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 October 20, 2010 (Exhibit 2.A)
3. Approval of the Treasurer's Report
4. Approval of Payment of Bills
5. Director's Report
 - A. Recommended Motions
 - a. Adopt Resolution 10-3 Amending the Niles Public Library FlexHRA Plan 105.
 - b. Adopt Ordinance 10-6 Levying and Assessing Taxes of the Niles Public Library District for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.
 - c. Approve to reduce the overdue fines for DVDs to \$.15 per day, effective immediately.
6. Communications
7. Hearing of Delegates
8. Secretary's Report
9. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - C. Technology
 - D. Personnel and Policy
 - E. Strategic Planning
10. Liaison Reports
 - A. Friends of the Library
 - B. Legislative
 - C. North Suburban Library System

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11. Unfinished Business

12. New Business

A. Approval of Appointments and Resignations

- a. Resignation of Steven Wuehr from the full-time position of IT Services Specialist, effective November 12, 2010.

B. Executive Session

- a. 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. Other

13. Adjournment