

**NILES PUBLIC LIBRARY DISTRICT  
BOARD MEETING AGENDA  
September 15, 2010  
6:30 PM  
Board Room  
6960 Oakton Street  
Niles, Illinois**

ORDER OF BUSINESS

1. Call To Order
2. Approval of Minutes
  - A. Budget and Appropriations Public Hearing of August 18, 2010 (Exhibit 2.A)
  - B. Regular Board Meeting of August 18, 2010 (Exhibit 2.B)
3. Approval of the Treasurer's Report
4. Approval of Payment of Bills
5. Director's Report
  - A. Recommended Motions
    - a. Authorize the disposal of six oversize book shelving sections.
6. Communications
7. Hearing of Delegates
8. Secretary's Report
  - A. A certified copy of Ordinance 10-5, an 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, was filed with the Cook County Clerk on August 19, 2010. The Ordinance was published in the Niles Herald-Spectator on Thursday, August 26, 2010.
  - B. The Illinois Public Library Annual Report for Fiscal Year 2009/2010 was completed and submitted over the Internet on August 25, 2010.
  - C. A certified copy of the Report of Receipts and Expenditures for the Niles Public Library District for the six months ending June 30, 2010, was filed with the Cook County Clerk on August 19, 2010.
  - D. A certified copy of the Report of the Statement of Operations for the Niles Public Library District for the twelve months ending June 30, 2010 along with the Certificate of Publication was filed with the Cook County Clerk on September 10, 2010. The Report of the Statement of Operations was published in the Niles Herald-Spectator on September 9, 2010.
9. Committee Reports
  - A. Building and Grounds
  - B. Finance

## **Board Meeting Agenda—September 15, 2010**

- 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. 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