

NILES PUBLIC LIBRARY DISTRICT
Minutes of the Library Board of Trustees
Executive Session held on January 19, 2011

Call to Order

The executive session was called to order in the Board Room of the Niles Public Library at 6960 Oakton St in Niles, Illinois by Board President Morgan Dubiel at 7:20 PM. Present were Trustees Barbara Nakanishi, Dennis O'Donovan, Sam Puleo, and Linda Ryan; Library Director Linda Weiss; and Business Manager Jim McNutt.

Agenda

The purpose of the executive session was to review the current closed session minutes for release to the public.

Actions

Executive session minutes for the following dates were released to the public with the Niles Public Library Board of Trustees authorization: November 19, 2008; August 19, 2009; May 19, 2010; June 16, 2010; August 18, 2010; September 15, 2010.

Adjournment

The executive session was adjourned at 7:26 PM.

Respectfully submitted,

Maureen Polcyn
Secretary of the Niles Public Library Board of Trustees