

**NILES-MAINE DISTRICT LIBRARY
SPECIAL BOARD MEETING AGENDA**

April 30, 2013

6:30 PM

**Niles-Maine
District Library
6960 Oakton St.
Niles, IL 60714**

Trustees Present

Chris Ball, Karen Dimond, Morgan Dubiel, Danette Matyas, Barbara Nakanishi, Dennis O'Donovan, Linda Ryan, Carolyn Drblik

Trustees Absent

Library Staff Present

Sue Wilsey, Susan Dove-Lempke, Shelley Sutherland, Diane Winberg, Linda Weiss, Dave Dabrowski, Carol Jung, Barb Kruser, Judy McNulty, Dodie Frisbie.

Others Present

Dennis Walsh, Klein, Thorpe & Jenkins; John Eallonardo, Frederick Quinn Corporation

The Special Board Meeting of the Niles Public Library Board of Trustees was called to order at <enter time here>.

1. Call to Order
2. Public Comments
3. New Business
 - A. MOVE to accept the changes to Policy 4.06, Sick Leave
 - B. MOVE to accept the changes to Policy 4.02, Appointment, Deferred Compensation for Full-Time Employees
4. Discussion regarding the 2013-2014 budget
5. Other
6. Adjournment

President

Secretary