

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

**January 30, 2014**

**6:30 PM**

**Niles-Maine**

**District Library**

**6960 Oakton St.**

**Niles, IL 60-714**

**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. Pledge of Allegiance
3. 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; 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 probably litigation; discussion of minutes of closed session meetings
4. Discussion regarding Employee Benefits
5. Discussion regarding the Special Reserve Plan
6. Final action, if any, on closed session subjects
7. Other
8. Public Comment
9. Adjournment

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President

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Secretary