



**NILES PUBLIC LIBRARY DISTRICT  
SPECIAL BOARD MEETING AGENDA**

**April 24, 2014**

**6:30 PM**

**Board Room**

**6960 Oakton Street**

**Niles, Illinois**

**REVISED 4/22/2014**

**ORDER OF BUSINESS**

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
4. Final Action, if any, on closed session subject- The appointment of an Interim Library Director to be determined and identified after the Executive Session
5. Adjournment