

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

**April 22, 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. Discussion regarding staff benefits
  - A. Retirement Options
  - B. Sick Time Options
3. Move to accept Ordinance 13-2, AN ORDINANCE ELECTING PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND
4. Move to accept the proposed changes to the personnel policy as presented by Trustee Ryan
5. Other
6. Adjournment

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President

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Secretary