

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

July 30, 2013

7:00 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. 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
5. Adjournment

President

Secretary