

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

**September 17, 2014**

**6:25 PM**

**Board Room**

**6960 Oakton Street**

**Niles, Illinois**

**Revised 9/15/14**

**ORDER OF BUSINESS**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Interview with Coleman Lew & Associates
5. Interview with Lynn Elam Consulting
6. Interview with John Keister & Associates
7. Interview with Management Association
8. Discussion of Executive Search consultants with possible motion to hire one of the firms
9. Discussion of process improvement consultant
10. Other
11. Adjournment