



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

March 12, 2015

6:30 PM

Board Room 6960

Oakton Street

Niles, Illinois

Revised 3/9/2015

ORDER OF BUSINESS

1. Call to order
2. Pledge of Allegiance
3. Consideration of a Resolution of the Board of Library Trustees of the Niles Public Library District, Cook County, Illinois, Amending the Bylaws of the Niles Public Library District 2
4. Action on a Resolution of the Board of Library Trustees of the Niles Public Library District, Cook County, Illinois, Amending the Bylaws of the Niles Public Library District
5. Public Comment
6. Adjournment

**A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF
THE NILES PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS,
AMENDING THE BYLAWS OF THE NILES PUBLIC LIBRARY DISTRICT**

WHEREAS, the President and Board of Trustees of the Niles Public Library District (the “Library”) have determined that it is in the best interests of the Library District to amend its Bylaws as set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF THE NILES PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the Bylaws of the Niles Public Library District shall be amended to add the following to the end of the first paragraph in Section XI Miscellaneous:

“Furthermore, any resolution or ordinance that addresses the topic of the Niles Public Library District considering or electing to participate in the Illinois Municipal Retirement Fund shall first be published on the Library’s website and submitted in writing to the Board of Trustees for three readings before formal action is taken on the item. The Board of Trustees shall consider the proposed item at three separate regular Board of Trustees meetings and a final consideration for approval shall occur only after the item has been discussed at three previous regular meetings. At the first three meetings at which the item appears on the agenda, it should be only to ‘discuss the item’. At the meeting at which the item appears on the agenda for a fourth time, the agenda should say ‘to discuss and possibly take final action’ on the item.

Any additional amendments or changes to the Bylaws of the Niles Public Library District that address the topic of the Niles Public Library District considering or electing to participate in the Illinois Municipal Retirement Fund shall first be published on the Library’s website and submitted in writing to the Board of Trustees for three readings. The Board of Trustees shall consider the proposed item at three separate regular Board of Trustees meetings and a final consideration for approval shall occur only after the item has been discussed at two previous regular meetings. At the first two meetings at which the item appears on the agenda, it should be only to ‘discuss the item’. At the meeting at which the item appears on the agenda for a third reading, the agenda should say ‘to discuss and possibly take final action’ on the item.”

SECTION 2: The Niles Public Library District shall cause this aforementioned amendment to be placed in the District's ByLaws.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this ____ day of _____, 2015, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2015.

President, Board of Library Trustees

Secretary, Board of Library Trustees