

**NILES-MAINE DISTRICT LIBRARY
REGULAR MEETING AGENDA**

May 22, 2019

7:00 PM

Niles-Maine

District Library

6960 Oakton St.

Niles, IL 60-714

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 Regular 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. Approval of Minutes
- A. Approve the Minutes of the Regular Board Meeting of April 17, 2019
4. Swearing in of Library Trustees
5. Election of Officers
6. Public Comment
7. Treasurer's Report
- A. Review Financial Reports
- B. Approve payment of the bills for operating expenses of \$263,495.55, payroll expenses of \$282,617.18, and Special Reserve expenses of \$63,054.74 for a total monthly expense of \$609,167.47
8. Director's Report
- A. Highlights
- B. Monthly Statistics
9. Communications
- A. Patron Suggestions
- B. May Communications
10. Liaison Reports
- A. Friends of the Library
- B. Legislative
- C. RAILS
11. Secretary's Report - A Notice of Public Hearing on June 19, 2019, at the hour of 6:55 PM at the Niles-Maine District Library, Board Room, 6960 Oakton Street, Niles, Illinois, concerning Tentative Ordinance 19-01, a Tentative Ordinance Providing for Budget and Appropriations of the Niles-Maine District Library for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020, was published in the Journal Topics and News on Wednesday, May 15, 2019. Copies of the

aforementioned Tentative Ordinance will be available in the administrative office of the Niles-Maine District Library after May 22nd, from 9:00 AM to 5:00 PM, Monday through Friday

12. New Business

- A. Approve the expenditure not to exceed \$10,814.88 for the renewal of 12 Adobe Creative Cloud Desktop Apps one-year subscription licenses from CDW-G

13. Unfinished Business

- A. Approve Ordinance 19-01, Tentative Ordinance Providing for Budget and Appropriations of the Niles-Maine District Library, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 (if necessary)

14. Executive Session - To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Niles-Maine District Library

15. Other

16. Adjournment

President

Secretary

DRAFT