

**NILES-MAINE DISTRICT LIBRARY
REGULAR MEETING AGENDA
July 17, 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. Public Comment
4. Executive Session to discuss the selection of a person to fill public office
5. Approval of Minutes
 - A. Approve the Minutes of the Tentative Budget and Appropriations Public Hearing of June 19, 2019
 - B. Approve the Minutes of the Regular Board Meeting of June 19, 2019
6. President's Report
7. Treasurer's Report
 - A. Review Financial Reports
 - B. Approve payment of the bills for operating expenses of \$234,439.81, payroll expenses of \$302,485.74, for a total monthly expense of \$536,925.55
8. Director's Report
 - A. Highlights
 - B. Monthly Statistics
9. Communications
 - A. Patron Suggestions
 - B. July Communications
10. Secretary's Report
 - A. A certified copy of Ordinance 19-03, an Ordinance 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, along with a Certificate of Publication was filed with the Cook County Clerk on Friday, June 28, 2019. The Ordinance was published in the Journal Topics & News on Wednesday, June 26, 2019.
11. New Business
 - A. Motion to approve the appointment of a person to fill the vacant position of Library Trustee
 - B. Presentation by Mr. Pritz on planned capital projects

- C. Discussion of proposed changes to Bylaws
- D. Discussion of proposed Trustee Manual
- 12. Other
- 13. Adjournment

President

Secretary

DRAFT