

**NILES-MAINE DISTRICT LIBRARY  
REGULAR MEETING AGENDA  
August 21, 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 July 17, 2019
4. Swearing in of Library Trustee
5. Public Comment
6. President's Report
7. Treasurer's Report
- A. Review Financial Reports
- B. Approve the payment of the bills for operating expenses \$277,484.34, payroll expenses of \$273,435.38 for a total monthly expense of \$550,919.72
8. Director's Report
- A. Highlights
- B. Monthly Statistics
9. Communications
- A. Patron Suggestions
- B. Communications
10. New Business
- A. Discussion with possible action of proposed changes to Bylaws
- B. Discussion with possible action of proposed Trustee Manual
- C. Discussion of tracking passport costs
- D. Presentation on current and planned programs
- E. Adoption of proposed Personnel Policy 4.34 Sick Time Pool
11. Executive Session for the purposes of discussing security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and to review and approve closed session minutes

- 12. Other
- 13. Adjournment

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President

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Secretary

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