

**NILES-MAINE DISTRICT LIBRARY
REGULAR MEETING AGENDA
December 18, 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. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - A. Approve the Minutes of the Regular Board Meeting of November 20, 2019
5. Public Comment
6. Trustee Reports
 - A. President
 - B. Trustees
 - C. Treasurer
- 1) Review Financial Reports
7. Payment of the Bills
 - A. Approve operating expenses of \$230,277.79, payroll expenses of \$291,093.36, Special Reserve expenses of \$29,224.97 for a total monthly expense of \$550,596.12
8. Director's Report
9. Communications
 - A. Patron Suggestions
 - B. Monthly Communications
10. Secretary's Report
 - A. A certified copy of the Ordinance 19-04, an Ordinance Levying and Assessing Taxes 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 certified Truth in Taxation Certificate of Compliance was filed with the Cook County Clerk on November 21, 2019. The Ordinance is available for public inspection.
11. New Business
 - A. Approve the expenditure of \$28,960.84 from Special Reserve Fund for two new digital color Multi-function Copiers from Konica Minolta Business Solutions U.S.A.

- B. Approve the expenditure of \$127,784.36 from the Special Reserve Fund for the 2019-2020 Server & Storage Area Network (SAN) Virtualization Infrastructure Refresh Project
- C. Roof Update - Discussion
- D. Procedures regarding Trustee Term Limits Petition for Referendum Discussion
- 12. Other
- 13. Adjournment

President

Secretary

DRAFT