

Board of Trustees Meeting
July 11, 2006
7:00 P.M.

1. Call to order
2. Roll call
3. Establish Consent Agenda
 - A. Approve minutes of June 13th Regular Board Meeting
 - B. Approve minutes of June 13th Executive Session
 - C. Approve minutes of June 24th Finance Committee Meeting
 - D. Approve Treasurer's Report
 - E. Approve payment of monthly bills
4. Motion to approve Consent Agenda
5. Public Comment
6. Communications
7. Librarian's Report
8. President's Report
9. Committee Reports
 - A. Building & Grounds Committee
 - i. Building Improvements
 - ii. Additional Building & Grounds Issues
 - B. Policy & Personnel Committee
 - i. Brookfield Zoo Pass Policy--correction
 - C. Finance Committee
 - i. FY 06-07 Budget discussion
 - D. Technology Committee
 - i. Computer Replacements
10. Unfinished Business
 - A. Executive Session for the purpose of the appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
11. New business
 - A. Ordinance 2007-1—Site and Maintenance Ordinance
 - B. Appoint two trustees to review 05-06 Board minutes
12. Set dates for committee meetings
13. Public comment
14. Adjournment

The Worth Public Library District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the

Administrative Librarian (708-448-2855) promptly to allow the Worth Public Library District to make reasonable accommodations for those persons.