

Board of Trustees Meeting
August 14, 2007
7:00 P.M.

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Motion to establish Consent Agenda
 - A. Approve minutes of July 10th Board meeting
 - B. Approve minutes of July 24th Technology Committee Meeting
 - C. Approve minutes of July 26th Joint meeting of Building & Grounds Committee and Finance Committee
 - D. Approve Treasurer's Report
 - E. Approve payment of monthly bills
5. Motion to approve Consent Agenda
6. Public Comment
7. Communications
8. Librarian's Report
9. President's Report
10. Committee Reports
 - A. Policy & Personnel Committee
 - i. Compensation study proposals
 - B. Building & Grounds Committee
 - i. Parking lot improvements
 - ii. CCTV
 - iii. Skateboard/bicycle rack
 - iv. Additional building & grounds issues
 - C. Finance Committee
 - i. Budget discussion
 - D. Technology Committee
 - i. Library firewall
 - ii. Wireless network
 - iii. CCTV
 - iv. Additional technology issues
10. Unfinished Business
11. New business
 - A. Board vacancy
 - B. Election of Board Treasurer
 - C. Azuradisc trial offer
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.