

**Worth Public Library Board of Trustees  
Technology Committee Meeting  
November 13, 2007  
6:45 P.M.**

1. Call to order
2. Roll call
3. Library Firewall
4. Wireless Network
5. Filtering software
6. Elimination of loan rules
7. Additional technology issues
8. 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.

**Board of Trustees Meeting**  
**November 13, 2007**  
**7:00 P.M.**

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Oath of office for new trustee
5. Motion to establish Consent Agenda
  - A. Approve minutes of October 9<sup>th</sup> Policy & Personnel Committee Meeting
  - B. Approve October 9<sup>th</sup> Technology Committee Meeting
  - C. Approve minutes of October 9<sup>th</sup> Regular Board Meeting
  - D. Approve minutes of October 27<sup>th</sup> Special Meeting
  - E. Approve Treasurer's Report
  - F. Approve payment of monthly bills
6. Motion to approve Consent Agenda
7. Public Comment
8. Communications
9. Librarian's Report
10. President's Report
11. Committee Reports
  - A. Policy & Personnel Committee
  - B. Building & Grounds Committee
    - i. Parking lot improvements
    - ii. Fence proposal
    - iii. Bicycle Rack
    - iv. Additional building & grounds issues
  - C. Finance Committee
  - D. Technology Committee
    - i. Library firewall
    - ii. Wireless network
    - iii. Network filtering
    - iv. Elimination of loan rules
    - v. Additional technology issues
  - E. Marketing/Publicity Committee
12. Unfinished Business
13. New business
  - A. Staff Christmas Gifts
14. Set dates for committee meetings
15. Public comment
16. Adjournment

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