

**Board of Trustees Meeting**  
**December 11, 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 November 13<sup>th</sup> Technology Committee Meeting
  - B. Approve minutes of November 13<sup>th</sup> Regular Board Meeting
  - C. Approve minutes of November 21<sup>st</sup> Building & Grounds Committee Meeting
  - D. Approve Minutes of November 28<sup>th</sup> Finance Committee Meeting
  - E. Approve minutes of November 28<sup>th</sup> Special Meeting
  - F. Approve minutes of December 8<sup>th</sup> Marketing Committee Meeting
  - G. Approve Treasurer's Report
  - H. 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. Quiet Study Room Policy
    - ii. Fines and Fees Policy
  - B. Building & Grounds Committee
    - i. Parking lot
    - ii. Fence
    - iii. Bicycle Rack and dumpster pad
    - iv. Building improvements
    - v. Additional building & grounds issues
  - C. Finance Committee
  - D. Technology Committee
    - i. Library firewall
    - ii. Wireless network
    - iii. Network filtering
    - iv. Additional technology issues
  - E. Marketing/Publicity Committee
    - i. Fundraising
    - ii. Publicity
11. Unfinished Business
12. New business
  - A. Approve schedule of 2008 regular board meetings
  - B. Semi-annual review of closed session minutes

13. Set dates for committee meetings
15. Public comment
16. 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.