

Board of Trustees Meeting
March 11, 2008
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 February 12 Regular Board Meeting
 - B. Approve minutes of February 12 Executive Session
 - C. Approve minutes of February 16 Special Meeting
 - D. Approve minutes of February 16 Executive Session
 - E. Approve Treasurer's Report
 - F. Approve payment of monthly bills
5. Motion to approve Consent Agenda
6. Public Comment
7. Communications
8. Presentation by Chitown Productions
9. Librarian's Report
10. President's Report
11. Committee Reports
 - A. Building & Grounds Committee
 - i. Building improvements
 - B. Technology Committee
 - i. Wireless network
 - C. Marketing/Publicity Committee
 - i. Fundraising—Soc Hop
 - D. Policy & Personnel Committee
12. Unfinished Business
13. New business
 - A. National Library Week activities
 - B. Executive Session Chapter 5 ILCS 120/2 (c1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
14. 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.