

Board of Trustees Meeting
April 8, 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 March 11 Regular Board Meeting
 - B. Approve minutes of March 11 Executive Session
 - C. Approve minutes of March 15 Marketing Committee Meeting
 - 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. Building & Grounds Committee
 - i. Parking lot
 - ii. Landscaping
 - iii. CCTV
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Fundraising—Soc Hop
 - ii. Library video
 - iii. Future marketing ideas
 - D. Policy & Personnel Committee
 - i. Patron Behavior Policy
11. Unfinished Business
 - A. 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"
12. New business
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.