

Board of Trustees Meeting
May 13, 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 April 8 Regular Board Meeting
 - B. Approve minutes of April 8 Executive Session
 - C. Approve minutes of April 12 Marketing Committee Meeting
 - D. Approve minutes of April 19 Policy & Personnel Committee Meeting
 - E. Approve Treasurer's Report
 - F. 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. HVAC Replacement Proposal
 - ii. American Asphalt proposal
 - iii. Landscaping proposal
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Library video
 - ii. Ford Big Drive
 - iii. Library webpage upgrade
 - iv. Additional Marketing/Publicity issues
 - D. Policy & Personnel Committee
 - i. Early Literacy Workstation Rules for Use
 - ii. Electronic Information Networks Policy
 - iii. Public Access Computers Rules for Use
 - iv. Internet Parental Permission Form
 - v. 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.