

Board of Trustees Meeting
July 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 June 10 Regular Board Meeting
 - B. Approve minutes of June 10 Executive Session
 - C. Approve minutes of June 29 Marketing Committee Meeting
 - D. Approve minutes of July 1 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. Parking lot
 - ii. Landscaping proposals
 - iii. Additional Building & Grounds issues
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Library video
 - ii. Ford Big Drive
 - iii. Additional Marketing/Publicity issues
 - D. Policy & Personnel Committee
 - i. Interlibrary Loan Policy
 - ii. Lending Policies
 - iii. Lost Card Policy
 - iv. Materials Selection Policy
 - v. Meeting Room Policy
 - vi. Outdoor Sign Policy
 - vii. Display Case Policy
 - viii. Flag Display Policy
 - ix. Additional Policy & Personnel Issues
11. Unfinished Business
 - A. Per Capita Grant Requirement
 - i. Review Freedom of Information Act, Open Meetings Act, and Ethics Statement
12. New business
 - A. Appointment of trustees to audit board minutes

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