

Board of Trustees Meeting
October 14, 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 September 9 Budget Hearing
 - B. Approve minutes of September 9 Regular Board Meeting
 - C. Approve minutes of September 18 Building & Grounds Committee Meeting
 - D. Approve minutes of September 18 Marketing 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. Water drainage
 - ii. Meeting Room Improvements
 1. Floor covering
 2. Wall trim and paint
 - iii. Snow removal proposal
 - iv. Additional Building & Grounds issues
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Library video
 - ii. Library anniversary
 - iii. Additional Marketing/Publicity issues
 - D. Policy & Personnel Committee
 - i. Board By-laws
 - ii. Additional Policy & Personnel Issues
11. Unfinished Business
12. New business
 - A. Pass Site and Maintenance Ordinance
 - B. Approve staff in-service day
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.