

**Board of Trustees Meeting
November 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 October 14th Board Meeting
 - B. Approve Treasurer's Report
 - C. 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. Additional Building & Grounds issues
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Library video
 - ii. Library anniversary
 - iii. Village Tree Lighting
 - iv. Additional Marketing/Public Relations issues
 - D. Policy & Personnel Committee
11. Unfinished Business
12. New business
 - A. IMRF Trustee Election
 - B. Staff Christmas Gifts
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.