

**Board of Trustees Meeting  
December 9, 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 November 11 Marketing Committee Meeting
  - B. Approve minutes of November 11 Regular Board Meeting
  - C. Approve minutes of November 20 Special Board Meeting
  - D. Approve minutes of November 20 Policy & Personnel Committee Meeting
  - E. Approve Treasurer's Report
  - F. Approve payment of monthly bills
5. Motion to approve Consent Agenda
6. Public Comment
  - A. Introduction of attorney James Fessler
  - B. Presentation by students from Worth Jr. High School's "It's Worth Reading Club"
7. Communications
8. Librarian's Report
9. President's Report
10. Committee Reports
  - A. Building & Grounds Committee
    - i. Water drainage/landscaping
    - ii. Meeting Room Improvements
    - iii. Additional Building & Grounds issues
  - B. Technology Committee
  - C. Marketing/Publicity Committee
    - i. Tree lighting
    - ii. Library anniversary
    - iii. Additional Marketing/Publicity issues
  - D. Policy & Personnel Committee
    - i. Approve VESSA Policy
    - ii. Approve Property Accountability Policy
    - iii. Approve Tuition Reimbursement Policy
11. Unfinished Business
12. New business
  - A. Approve schedule of 2009 regular board meetings
  - B. Semi-annual review of closed session 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.