

**Board of Trustees Meeting**  
**January 13, 2009**  
**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 December 2 Marketing Committee Meeting
  - B. Approve minutes of December 9 Building & Grounds Committee Meeting
  - C. Approve minutes of December 9 Regular Board Meeting
  - D. Approve Treasurer's Report
  - E. 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. Meeting Room Improvements
    - ii. Additional Building & Grounds issues
  - B. Technology Committee
  - C. Marketing/Publicity Committee
    - i. Library anniversary
    - ii. Additional Marketing/Publicity issues
  - D. Policy & Personnel Committee
11. Unfinished Business
12. New business
  - A. Library investments
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.