

Board of Trustees Meeting
Rescheduled
April 16, 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 March 10 Policy & Personnel Committee Meeting
 - B. Approve minutes of March 10 Executive Session
 - C. Approve minutes of March 10 Regular Board Meeting
 - D. Approve minutes of March 26 Building & Grounds 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. Interior Improvements-Presentation by Tria Architects
 - ii. Grounds Improvements
 - B. Technology Committee
 - i. Electronics Recycling
 - C. Marketing/Publicity Committee
 - i. Library video
 - ii. Additional Marketing/Publicity issues
 - D. Policy & Personnel Committee
 - i. Lending Policy
 - ii. Executive Session Chapter 5 ILCS 120/2(c1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity."
11. Unfinished Business
12. New business
 - A. Election results
 - B. Board vacancy
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.