

Board of Trustees Meeting
May 12, 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 April 16 Policy & Personnel Committee Meeting
 - B. Approve minutes of April 16 Rescheduled Regular Board Meeting
 - C. Approve minute of April 16 Executive Session
 - 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. Interior Improvements-Presentation by Tria Architects
 - ii. Grounds Improvements
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - D. Policy & Personnel Committee
11. Unfinished Business
 - A. Board Vacancy
12. New business
 - A. July 4th holiday observance
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.