

Budget and Appropriation Hearing
July 14, 2009
6:45 P.M.

1. Call to order
2. Roll call
3. Comments from the public regarding the Budget and Appropriation
4. 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.

Board of Trustees Meeting
July 14, 2009
7:00 P.M.

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Renovation bid award
5. Motion to establish Consent Agenda
 - A. Approve minutes of June 9 Regular Board Meeting
 - B. Approve minutes of June 15 Marketing Committee Meeting
 - C. Approve minutes of July 1 Finance Committee Meeting
 - D. Approve Treasurer's Report
 - E. Approve payment of monthly bills
6. Motion to approve Consent Agenda
7. Public Comment
8. Communications
9. Librarian's Report
10. President's Report
11. Committee Reports
 - A. Building & Grounds Committee
 - i. Interior renovations
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - D. Policy & Personnel Committee
 - E. Finance Committee
12. Unfinished Business
13. New business
 - A. Ordinance 2010-1 Budget and Appropriation Ordinance
 - B. Appointment of two trustees to audit board minutes
14. Set dates for committee meetings
16. Public comment
17. Adjournment

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