

Board of Trustees Meeting
To Be Held at the Worth Park District's Terrace Center
115th St. & Beloit Ave.
September 8, 2009
7:00 P.M.

1. Call to order
2. Pledge of allegiance
3. Roll call
4. Oath of Office for new trustees
5. Committee appointments
6. Motion to establish Consent Agenda
 - A. Approve minutes of August 11 Regular Board Meeting
 - B. Approve Treasurer's Report
 - C. Approve payment of monthly bills
7. Motion to approve Consent Agenda
8. Public Comment
9. Communications
10. Librarian's Report
11. President's Report
12. Committee Reports
 - A. Building & Grounds Committee
 - i. Interior renovations progress report
 - ii. Approve interior renovations changes/revisions
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Worth Days participation
 - D. Policy & Personnel Committee
13. Unfinished Business
 - A. Per Capita Grant Requirements
 - i. Review Chapter 8, *Serving Our Public*
 - ii. Discuss Administrative Ready Reference resource
14. New business
15. Set dates for committee meetings
16. Public comment
17. 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.

