

Board of Trustees Meeting
October 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 September 8 Regular Board Meeting
 - B. Approve Treasurer's Report
 - C. 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 renovations progress report
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Grand Opening Celebration
 - D. Policy & Personnel Committee
11. Unfinished Business
 - A. Per Capita Grant requirements
12. New business
 - A. Approve snow removal proposal
 - B. Approve contractor's payout request
 - C. Building alarm upgrade (possible action item)
13. 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.