

**Board of Trustees Meeting  
December 8, 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 November 10th Regular Board Meeting
  - B. Approve minutes of November 24<sup>th</sup> Special Meeting
  - C. Approve Treasurer's Report
  - D. 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
    - ii. Cleaning Service proposals (possible action item)
  - B. Technology Committee
    - i. Wireless Network Proposal (possible action item)
    - ii. SonicWall filtering and/or virus protection proposal (possible action item)
    - iii. Network Server Proposal (possible action item)
  - C. Marketing/Publicity Committee
    - i. Grand Opening Celebration
  - D. Policy & Personnel Committee
11. Unfinished Business
12. New business
  - A. Bi-annual review of closed session minutes (action item)
  - B. Approve schedule of 2009 regular board meetings (action item)
  - C. Staff Christmas Gifts (possible action item)
13. Set dates for special meeting and 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.