

Board of Trustees Meeting
February 9, 2010
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 January 12th Marketing Committee Meeting
 - B. Approve minutes of January 12th Regular Board Meeting
 - C. Approve minutes of January 27th Marketing Committee Meeting
 - D. Approve minutes of January 27th Building & Grounds Committee Meeting
 - E. Approve Treasurer's Report
 - F. 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. Furnishings (possible action item)
 - B. Technology Committee
 - C. Marketing/Publicity Committee
 - i. Grand Opening Celebration
 - ii. Library Logo (possible action item)
 - iii. Giveaway for Grand Opening (possible action item)
 - D. Policy & Personnel Committee
11. Unfinished Business
12. New business
 - A. Designate staff and/or board members to take Open Meetings Act training (action item)
 - B. Repair or replacement of digital recorder (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.