

Board of Trustees Meeting
March 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 February 9th 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
 - B. Technology Committee
 - i. WiFi Update
 - ii. Bobby Rush Grant
 - 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
 - i. Freedom of Information Act Policy (possible action item)
 - ii. Policy Review Schedule
11. Unfinished Business
 - A. Phase A Furnishings proposal (action item)
 - B. Phase B Furnishings proposal (action item)
 - C. Meeting Room Chairs proposal(possible action item)
12. New business
 - A. Audit proposal (possible action item)
13. Set dates for committee meetings
14. Public comment
15. 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.