

**Board of Trustees Meeting**  
**August 10, 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 July 13 Marketing Committee Meeting
  - B. Approve minutes of July 13 Policy & Personnel Committee Meeting
  - C. Approve minutes of July 13 Regular Board Meeting
  - D. Approve minutes of July 13 Executive Session
  - E. Approve minutes of August 2 Finance Committee Meeting
  - F. Approve Treasurer's Report
  - G. 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. Finance Committee
    - i. Discussion of Tentative Budget
  - C. Technology Committee
    - i. Discussion of Technology Plan
  - D. Marketing/Publicity Committee
    - i. Library Donor Tree brochure (possible action item)
    - ii. Library Logo (possible action item)
    - iii. Grand Opening Celebration
  - E. Policy & Personnel Committee
11. Unfinished Business
12. New business
  - A. Review of closed session minutes (action item)
  - B. Set date for Budget Hearing (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.