

Board of Trustees Meeting
January 10, 2011
7:00 P.M.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to establish Consent Agenda
 - a. Approve minutes of December 13th Regular Board Meeting
 - b. Approve minutes of December 13th Executive Session
 - c. Approve payment of bills
 - d. Approve Treasurer's Report
5. Motion to approve Consent Agenda
6. Public Comment
7. Communications
8. Librarian's Report
9. President's Report
10. Committee Reports
11. Unfinished Business
 - a. Personnel Policy (discussion)
 - b. Board Resource File (discussion)
 - c. Executive Session ILCS 5 120/2(c1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."
12. New Business
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.