

**Board Meeting
January 8, 2019
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 11th Special Board Meeting
 - b. Approve minutes of December 11th Executive Session
 - c. Approve minutes of December 11th Regular Board meeting
 - d. Approve payment of monthly bills
 - e. Approve Treasurer's Report
5. Motion to approve Consent Agenda
6. Communications
7. Librarian's Report
8. Public Comment
9. Committee Reports
10. Unfinished Business
11. New Business
12. Set dates for committee meetings
13. Public comment
14. 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.