

**Worth Public Library Board of Trustees  
Budget Hearing  
September 9, 2008  
6:30 P.M.**

1. Call to order
2. Roll call
3. Comments from public regarding Budget and Appropriation Ordinance
4. 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.

**Board of Trustees Meeting**  
**September 9, 2008**  
**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 August 12 Regular Board Meeting
  - B. Approve minutes of August 15 Marketing Committee Meeting
  - C. Approve minutes of August 26 Policy & Personnel Committee Meeting
  - D. Approve minutes of September 3 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. Water drainage
    - ii. Meeting Room Improvements
    - iii. Additional Building & Grounds issues
  - B. Technology Committee
  - C. Marketing/Publicity Committee
    - i. Library video
    - ii. Library anniversary
    - iii. Additional Marketing/Publicity issues
  - D. Policy & Personnel Committee
    - i. Borrower Application Policy
    - ii. Bulletin Board Policy
    - iii. Remote Attendance Policy
    - iv. Brookfield Zoo Pass Policy
    - v. Children's Museum in Oak Lawn Policy
    - vi. Board By-laws

- vii. Additional Policy & Personnel Issues
- 11. Unfinished Business
  - A. Per Capita Grant
- 12. New business
  - A. Pass Budget and Appropriation Ordinance
  - B. Review of closed session minutes
- 13. Set dates for committee meetings
- 14. Public comment
- 15. Adjournment

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