WORTH PUBLIC LIBRARY DISTRICT
WWW.WORTHLIBRARY.COM

6917 WEST 111TH STREET WORTH, IL 60482
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Board Meeting
October 9, 2018
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 September 11th Board Meeting
    b. Approve minutes of September 18th Special Board Meeting
    c. Approve payment of monthly bills
    d. 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
    a. FY 2019 Per Capita Grant requirement—Review Chapter 8 of the Trustee Facts File
11. New Business
    a. Approve snow removal contract with Pete's Lawn Care
    b. Determine contribution to employee health insurance
    c. Determine amount of 2018 tax levy
    d. Approve Ordinance 2019-2 Site and Maintenance Ordinance
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.