

**Worth Public Library District
Board of Trustees Special Meeting
6917 W. 111th Street, Worth, IL 60482
November 28, 2020
10:00 A.M.**

In accordance with Governor Pritzker’s COVID-19 Executive Order, this meeting will be conducted online using a Zoom video conference. The public is welcome to attend by telephone using the following number. They will be muted until the public comments portion of the meeting.

Phone: 312-626-6799

Meeting ID 954 6990 8284

Password: 781412

Comments may also be submitted by e-mail to libraryboard@worthlibrary.com by 5:00 P.M. on November 27th will be read aloud during agenda item 4.

1. Call to order—The meeting was called to order by Vice-President Bahira Karim at 10:02 A.M.

2. Roll call—The following board members were in attendance: Carol Looby, K. C. McKenna Schlee, Bahira Karim, Karen Regan, and Wendy McCarthy.
Tom Miller and Melissa Soliday were absent with prior notification.
Also present: Administrative Librarian Carol Hall

3. Approve Ordinance #2021-3 An Ordinance Levying and Assessing Taxes of Worth Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021
It was moved by Karen Regan and seconded by Wendy McCarthy that Ordinance #2021-3 An Ordinance Levying and Assessing Taxes of Worth Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021 be approved.

Yes: Carol Looby, K. C. McKenna Schlee, Bahira Karim, Karen Regan, and Wendy McCarthy.
No: None

4. Public Comment—No comments were submitted, and no member of the public attended the virtual meeting.

5. Adjournment—It was moved by K. C. McKenna Schlee and seconded by Carol Looby that the meeting be adjourned.

Yes: Carol Looby, K. C. McKenna Schlee, Bahira Karim, Karen Regan, and Wendy McCarthy.

No: None

The meeting was adjourned at 10:10 A.M.

Wendy McCarthy
Secretary

Bahira Karim
Vice-President