



6917 WEST 111TH STREET WORTH, IL 60482  
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**Board Meeting  
October 12, 2021  
7:00 P.M.  
At Worth Public Library**

**A MASK IS REQUIRED FOR ANYONE ATTENDING THIS MEETING**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to establish Consent Agenda
  - a. Approve minutes of September 14<sup>th</sup> Board Meeting
  - b. Approve minutes of September 27<sup>th</sup> Committee of the Whole 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. Review checklists for Chapters 3 and 4 of *Serving Our Public: Standards for Illinois Public Libraries*
11. New Business
  - a. Appointment to fill board vacancy
  - b. Determine contribution to employee health insurance
  - c. Determine amount of 2021 tax levy
  - d. Approve contract for snow removal
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.