



6917 WEST 111TH STREET WORTH, IL 60482

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March 8, 2022

7:00 P.M.

Masks are encouraged regardless of vaccination status

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to establish consent agenda
 - a. Approve minutes of the February 8 Special Meeting
 - b. Approve minutes of the February 8 Board Meeting
 - c. Approve payment of monthly bills
 - d. Approve Treasurer's Report
5. Motion to approve consent agenda
6. Public comments: *members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.*
7. Communications
8. Director's Report
9. Committee Reports
10. Unfinished business
11. New business
 - a. New Trustee swearing in
 - b. Board Committee Assignments
 - c. Approval – Fine Free Policy effective April 1
 - d. Review - Open Hours

- e. Approval – Close for Staff Training Day
 - f. Discussion – Trustee email accounts
 - g. Discussion – Fax pricing
 - h. Discussion – Library vision and next steps
 - i. Executive Session
12. Set dates for committee meetings
- a. Technology
 - b. Buildings and Grounds
 - c. Policy and Personnel
13. Adjournment

For further information regarding this meeting agenda, please contact: Rachel Snyder,
rsnyder@worthlibrary.com.

Any individual requiring special accommodations to attend this meeting is asked to contact Director,
Rachel Snyder at rsnyder@worthlibrary.com or call (708) 448-2855 ext 7.