



6917 WEST 111TH STREET WORTH, IL 60482

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## AGENDA

Board of Trustees Meeting

September 14, 2021

7:00 P.M.

**Masks are required for all persons attending the meeting.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to establish Consent Agenda
  - a. Approve minutes of August 10th Regular Board Meeting
  - b. Approve minutes of August 17<sup>th</sup> Hearing on the Budget and Appropriation Ordinance
  - 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. Approve Ordinance 2022-1 Budget and Appropriation Ordinance
  - b. Review checklists for Chapters 3 and 4 of *Serving Our Public: Standards for Illinois Public Libraries*
11. New Business
  - a. Approve Ordinance 2021-2 Site and Maintenance Ordinance
  - b. Approve Deiters and Todd proposal to conduct director search
  - c. Review Public Access Computer Policy
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.