



6917 WEST 111TH STREET WORTH, IL 60482

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February 8, 2022

7:00 P.M.

Masks are required 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 December 11 Special meeting
  - b. Approve minutes of the December 14 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
  - a. Board vacancy
11. New business
  - a. Resolution FY2022- 01: Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund

- b. Executive Session ILCS 120/2 ( c ) (3) “The selection of a person to fill a public office, as defined in this Act, including vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law and ordinance”

12. Set dates for committee meetings

13. Adjournment

For further information regarding this meeting agenda, please contact: Rachel Snyder, [rsnyder@worthlibrary.com](mailto:rsnyder@worthlibrary.com).

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