



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

April 12, 2022

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda
 - a. Approve minutes from March 8 Board Meeting
 - b. Approve payment of monthly bills
 - c. Approve Treasurer's Report
5. Motion to Approve Consent Agenda
6. Public Comment: *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. Action: approve invoice for new server
 - b. Action: approve proposal from TBS for patron facing technology
 - i. Resolution FY2022-02: Resolution of the Board of Library Trustees of the Worth Public Library District, Cook County, Illinois, Authorizing Acceptance of the Proposal of, and Awarding a Contract to, Today's Business Solutions, Inc. For Library Computer Software and Hardware Upgrades
 - c. Action: approve removing fees for checking out DVDs
 - d. Action: approve proposal for sidewalk and parking lot work
12. Set dates for committee meetings
 - a. Policy and Personnel
 - b. Finance
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.