



6917 WEST 111TH STREET WORTH, IL 60482

PHONE: (708) 448-2855

FAX: (708) 448-9174

Board of Trustees Meeting

June 14, 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 May 10 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
 - a. Action: Approve Working Budget for FY2023
11. New Business
 - a. Action: approve engagement of O'Neil and Gaspardo for 3-year audit contract
 - b. Action: approve tentative Budget and Appropriations Ordinance 2023-1
 - c. Discussion of engagement of HR Source for Salary Survey
12. Executive Session
13. Set dates for committee meetings
14. 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.