



6917 WEST 111TH STREET WORTH, IL 60482

PHONE: (708) 448-2855

FAX: (708) 448-9174

## Board of Trustees Meeting

July 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 June 21 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: FY22-23 Non-Resident Cards Fees
  - b. Presentation: Certificate of thanks to outgoing Board Member K.C. McKenna Schlee for her years of service.
  - c. Director Evaluation
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](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.

