



6917 WEST 111TH STREET WORTH, IL 60482

PHONE: (708) 448-2855

FAX: (708) 448-9174

## Board of Trustees Meeting

January 10, 2023

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation from Studio GC Architects
5. Motion to Establish Consent Agenda
  - a. Approve minutes from December 13<sup>th</sup> Board Meeting
  - b. Approve payment of monthly bills – December
  - c. Approve Treasurer's Report – December
6. Motion to Approve Consent Agenda
7. 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.*
8. Communications
9. Director's Report
10. Committee Reports
11. Unfinished Business
12. New Business
  - a. Discussion: Illinois Standards Chapter 2&3
  - b. Discussion: Trustee Email Addresses
  - c. Discussion: Strategic Planning
13. Executive Session
14. Set dates for committee meetings
15. 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.*