



6917 WEST 111TH STREET WORTH, IL 60482

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## Board of Trustees Meeting

November 8, 2022

7:00 PM

### Truth in Taxation Hearing

1. Call to Order
2. Roll Call
3. Presentation of Ordinance No. 2023-2
  - i. ORDINANCE LEVYING AND ASSESSING TAXES OF WORTH PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
4. 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.*
5. Adjournment

### Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of completed Library Audit from Brett Moeller from O'Neil and Gaspardo
5. Motion to Establish Consent Agenda
  - a. Approve minutes from September 13<sup>th</sup> Board Meeting
  - b. Approve payment of monthly bills – September
  - c. Approve payment of monthly bills – October
  - d. Approve Treasurer's Report – September
  - e. Approve Treasurer's Report – October
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. Action: Appoint board member to office of Vice-President
  - b. Action: Approve Ordinance No. 2023-2

- i. ORDINANCE LEVYING AND ASSESSING TAXES OF WORTH PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023
  - c. Action: Approve 2023 Board Meeting Dates
  - d. Discussion: Thanksgiving Holiday 2022
  - e. Action: Approve Thanksgiving Holiday 2022
  - f. Action: Approve 2023 Closed Dates
  - g. Action: Approve Resolution 2023-1
    - i. RESOLUTION OF THE WORTH PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, ESTABLISHING THE SIGNERS ON THE LIBRARY DISTRICT'S ILLINOIS FUNDS ACCOUNT
  - h. Discussion: Architect recommendation
- 13. Executive Session
- 14. Set dates for committee meetings
  - a. Buildings and Grounds
- 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.*