



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

December 13, 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 Truth in Taxation Hearing
 - b. Approve minutes from November 8th Board Meeting
 - c. Approve payment of monthly bills – November
 - d. Approve Treasurer's Report – November
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. Discussion: Staff Holiday Luncheon
 - b. Approve: Staff Holiday Luncheon
 - c. Discussion: Questions for architect
 - d. Discussion: Trustee Calendar 2023
 - e. Discussion: Policy List and Review Schedule
 - f. Discussion: Illinois Standards Chapter 1 – Core Standards
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.