



6917 WEST 111TH STREET WORTH, IL 60482  
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Board of Trustees Meeting  
March 14, 2023  
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Kari Lynn Fickes and Paula Marr from the Worth Park District on their upcoming referendum
5. Introduction of Audrey Dambek, Programming Coordinator
6. Motion to Establish Consent Agenda
  - a. Approve minutes from January 10<sup>th</sup> Board Meeting
  - b. Approve payment of monthly bills – January & February
  - c. Approve Treasurer’s Report – January & February
7. Motion to Approve Consent Agenda
8. 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.*
9. Communications
10. Director’s Report
11. Committee Reports
12. Unfinished Business
13. New Business
  - a. Discussion: Updated Borrowing Privileges Policy
  - b. Discussion: School Library Card Application
  - c. Action: approval of Borrowing Privileges Policy
  - d. Action: approval of School Library Card Application
  - e. Discussion: Facilities Assessment update
  - f. Discussion: Upcoming trustee networking opportunities
  - g. Discussion: Strategic Planning Committee formation
14. Executive Session
15. Set dates for committee meetings
16. 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.