



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
April 11, 2023
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appointment of Carol Looby to vacant position on Board of Trustees
5. Administration of the Oath of Office of Carol Looby
6. Motion to Establish Consent Agenda
 - a. Approve minutes from March 14th Board Meeting
 - b. Approve executive session minutes from March 14th Board Meeting
 - c. Approve payment of monthly bills – March
 - d. Approve Treasurer’s Report – March
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: Borrowing Privileges Policy with changes
 - b. Action: approval of Borrowing Privileges Policy
 - c. Discussion: School Library Card Application
 - d. Action: approval of School Library Card Application
 - e. Discussion: Facilities Assessment update
 - f. Discussion: Salary Scale
 - g. Action: approval of Salary Scale
 - h. Discussion: Preliminary FY24 Budget
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.

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.