



6917 WEST 111TH STREET WORTH, IL 60482

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## Board of Trustees Meeting

May 9, 2023

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Administration of the Oath of Office of Rachel Berlinski
5. Motion to Establish Consent Agenda
  - a. Approve minutes from April 11<sup>th</sup> Board Meeting
  - b. Approve payment of monthly bills – April
  - c. Approve Treasurer’s Report – April
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
  - a. Discussion: Preliminary FY24 Budget
  - b. Discussion: Facilities Assessment update
12. New Business
  - a. Action: Approve FY24 Budget
  - b. Discussion: Review of updated job descriptions
  - c. Action: Approval of updated job descriptions
  - d. Discussion: Decennial Committee
  - e. Action: Form Decennial Committee
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.

