



6917 WEST 111TH STREET WORTH, IL 60482

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## Board of Trustees Meeting

June 13, 2023

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Administration of the Oath of Office of Paul Kaczor
5. Motion to Establish Consent Agenda
  - a. Approve minutes from May 9th Board Meeting
  - b. Approve minutes from May 9<sup>th</sup> Executive Session
  - c. Approve payment of monthly bills – May
  - d. Approve Treasurer’s Report – May
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. Facilities Assessment
12. New Business
  - a. Discussion: Updated Personnel Policy
  - b. Discussion: Trustee Officer positions and committee assignments
  - c. Discussion: Employee Retirement
  - d. Discussion: Employee Promotion and New Adult Services Position
  - e. Discussion: Financial Study and Consultant
  - f. Discussion: Saturday Hours
  - g. Action: Approve Saturday hours adjustment
  - h. Discussion: Tentative Budget and Appropriations Ordinance No. 2024-1
  - i. Action: Approve Tentative Budget and Appropriations Ordinance No. 2024-1
13. Executive Session
  - a. Per ordinance (5 ILCS 120/2) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as

independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body”

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.*