



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

August 9, 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 July 12 Board Meeting
 - b. Approve payment of monthly bills
 - c. Approve Treasurer's Report
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
 - a. Approve Ordinance No. 2023 –1 Budget and Appropriations
11. New Business
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.