



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting  
September 12, 2022  
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Dan Eallonardo, Independent Construction Services, Inc.
5. Motion to Establish Consent Agenda
  - a. Approve minutes from August 9 Budget and Appropriations Hearing
  - b. Approve minutes from August 9 Board Meeting
  - c. Approve Executive Session minutes from August 9 Board Meeting
  - d. Approve payment of monthly bills
  - e. Approve Treasurer's Report
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 of open Board Trustee position
12. New Business
  - a. Discussion of Tax Levy
  - b. Remembrance of former Library Administrator Carol Hall
  - c. Action: approve transfer of funds from reserve fund to cover tax deposit delays
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.