



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Special Meeting

June 27, 2023

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: The following board members were present: Bahira Karim, Rachel Berlinski, and Carol Looby. Also in attendance: Library Director Rachel Snyder, Youth Services Department Head Bonnie Pawlarczyk, Adult Services Department Head Tim White, Youth Services Assistant Bonny Cosentino, Darren Schretter of Studio GC and Project Manager Dan Eallonardo. Paul Kaczor and Wendy McCarthy were absent with prior notification
3. Pledge of Allegiance
4. Presentation from Darren Schretter from Studio GC and Dan Eallonardo from Independent Construction Services, Inc. on Facilities Assessment
 - a. Mr. Schretter presented their team's findings on the state of the building and possible plans for going forward.
5. Discussion of Facilities Assessment
 - a. There is a lot to consider on how the Library will move forward in fixing and upgrading the building.
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.* 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. Executive Session: None needed
8. Adjournment: The meeting was adjourned at 8:07pm

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.