



6917 WEST 111TH STREET WORTH, IL 60482  
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Board of Trustees Meeting  
January 9, 2024  
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of 2023 Audit by Brett Moeller from O'Neill and Gaspardo
5. Motion to Establish Consent Agenda
  - a. Approve minutes from Truth in Taxation Hearing
  - b. Approve minutes from November 10 Board Meeting
  - c. Approve payment of monthly bills – November & December
  - d. Approve Treasurer's Report – November & December
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: Illinois Standards for Per Capita Grant Requirement
  - b. Discussion: Strategic Planning
  - c. Discussion: Building Plans
12. New Business
  - a. Discussion: Open Youth Services Position
  - b. Action: Approve Staff Holiday Luncheon
  - c. Discussion: 2024 Trustee Calendar
  - d. Discussion: Transferring surplus to Special Reserve Building Fund
  - e. Action: Approve transferring \$500,000 to Special Reserve Fund
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.