



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting
October 10th, 2023
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appointment of new board member
5. Administration of the oath of office for new board member
6. Presentation by Kelly Zabinski, CPA, of Zabinski Consulting Services
7. Progress report from Darren Schretter of Studio GC
8. Motion to Establish Consent Agenda
 - a. Approve minutes from August 8th Board Meeting
 - b. Approve minutes from August 8th Budget and Appropriations Hearing
 - c. Approve payment of monthly bills – August & September
 - d. Approve Treasurer’s Report – August & September
9. Motion to Approve Consent Agenda
10. 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.*
11. Communications
12. Director’s Report
13. Committee Reports
 - a. Building & Grounds
14. Unfinished Business
 - a. Discussion: Facilities Assessment
15. New Business
 - a. Discussion: Roofing Repair Proposal
 - b. Action: Approve Roofing Repair Proposal
 - c. Discussion: LIMRICC IGA Updates
 - d. Action: LIMRICC IGA Administrative Resolution
 - e. Action: LIMRICC IGA Substantive Resolution
 - f. Discussion: IMRF Resolution 2023-1
 - g. Action: Approve IMRF Resolution 2023-1
 - h. Discussion: Tax Levy
 - i. Action: Approve Tentative 8% Tax Levy

- j. Executive Session
- 16. 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.