



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
November 14th, 2023
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Trustee Interview
5. Appointment of new board member
6. Administration of the oath of office for new board member
7. Motion to Establish Consent Agenda
 - a. Approve minutes from the October 10th Board Meeting
 - b. Approve minutes from the October 10th Special Board Meeting.
 - c. Approve Executive Session minutes from the October 10th Special Board Meeting.
 - d. Approve payment of monthly bills – October
 - e. Approve Treasurer’s Report – October
8. Motion to Approve Consent Agenda
9. 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.*
10. Communications
11. Director’s Report
12. Committee Reports
13. Unfinished Business
 - a. Discussion: Facilities Assessment
14. New Business
 - a. Action: Approve ORDINANCE # 2023-2 – Tax Levy
 - b. Discussion: Board meeting dates for 2024
 - c. Action: Approve Board meeting dates for 2024
 - d. Discussion: Closed days for 2024
 - e. Action: Approve closed days for 2024
 - f. Discussion: Open positions
 - g. Standards checklist
15. 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.