



6917 WEST 111TH STREET WORTH, IL 60482

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## Decennial Committee Meeting

March 12, 2024

7:00 PM

1. Call to Order
2. Roll Call of Committee Members
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes for Approval
  - a. None
6. New Business – Action Items
  - a. Discussion of Agreements, Ordinances, Policies, Reports, Resolutions and Other Items Related to Decennial Committee’s Work
  - b. Approval of Format for Decennial Committee Report
  - c. Approval of Meeting Schedule for Decennial Committee
7. Correspondence
8. Comments from the Public
9. Agenda Building for the Next Meeting
10. Survey of Residents in Attendance
11. Announcements
12. Adjournment

## Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda
  - a. Approve minutes from February 12, 2024 Board Meeting
  - b. Approve payment of monthly bills – February
  - c. Approve Treasurer’s Report – February
5. Motion to Approve Consent Agenda
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.*
7. Communications
8. Director’s Report

9. Committee Reports
10. Unfinished Business
  - a. Discussion: Building Plans
11. New Business
  - a. Discussion: Open Treasurer Position
  - b. Action: Appoint Trustee to Treasurer Position
  - c. Discussion: Updated Authority to Spend Policy
  - d. Action: Approve Updated Authority to Spend Policy
  - e. Discussion: Updated Flag Display Policy
  - f. Action: Approve Updated Flag Policy
12. Executive Session
13. Set dates for committee meetings
14. 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.*