



6917 WEST 111TH STREET WORTH, IL 60482  
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## Board of Trustees Meeting

### April 9, 2024

### 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Library Director Tim Prendergast from the Hodgkins Public Library District on Referendum Success
5. Motion to Establish Consent Agenda
  - a. Approve minutes from March 12, 2024 Board Meeting
  - b. Approve payment of monthly bills – March
  - c. Approve Treasurer’s Report – March
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: Building Plans
  - b. Discussion: FY2025 Budget
12. New Business
  - a. Discussion: Updated Patron Behavior Policy
  - b. Action: Approve Updated Patron Behavior Policy
  - c. Discussion: Updated Charges & Services Fees Policy
  - d. Action: Approve Updated Charges & Services Fees Policy
  - e. Discussion: Updated Outdoor Sign Policy
  - f. Action: Approve Outdoor Sign Policy
  - g. Discussion: Updated Interlibrary Loan Policy and Procedures
  - h. Action: Approve Updated Interlibrary Loan Policy and Procedures
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.