



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
May 14, 2024
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Studio GC
5. Motion to Establish Consent Agenda
 - a. Approve minutes from April 9, 2024 Board Meeting
 - b. Approve payment of monthly bills – April
 - c. Approve Treasurer’s Report – April
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
 - c. Discussion: Updated Personnel Policy
12. New Business
 - a. Discussion: Board Candidates
 - i. Executive Session ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law and ordinance”
 - b. Action: Appoint New Board of Trustees Member
13. Executive Session
14. Set dates for committee meetings
 - a. Decennial Committee June 11th
15. 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.