



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

August 8, 2023

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda
 - a. Approve minutes from June 13th Board Meeting
 - b. Approve minutes from June 13th Executive Session
 - c. Approve minutes from June 27th Board Meeting
 - d. Approve payment of monthly bills – June & July
 - e. Approve Treasurer's Report – June & July
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: Facilities Assessment
11. New Business
 - a. Action: Approve Budget and Appropriations Ordinance No. 2024-1
 - b. Discussion: Proposals from financial consultants
 - c. Action: Approve hiring of financial consultant
 - d. Action: Approve auditor engagement
12. Executive Session
13. 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.