



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting
September 12, 2023
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Progress report from Darren Schretter of Studio GC on facilities assessment
5. Motion to Establish Consent Agenda
 - a. Approve minutes from August 8th Board Meeting
 - b. Approve minutes from August 8th Budget and Appropriations Hearing
 - c. Approve payment of monthly bills – August
 - d. Approve Treasurer’s Report – August
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: Facilities Assessment
12. New Business
 - a. Discussion: Water issues in employee area
 - b. Discussion: Completed and submitted IPLAR
 - c. Discussion: Tax Levy
13. Executive Session
14. 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.