



6917 WEST 111TH STREET WORTH, IL 60482

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## Decennial Committee Meeting

March 12, 2024

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call of Committee Members: Committee members Bahira Karim, Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor, Amy Estrada, Geri Nestel, Donald Dambek and Rachel Snyder were present.
3. Pledge of Allegiance
4. Approval of Agenda: Wendy McCarthy made a motion seconded by Bahira Karim to approve the committee 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
    - i. Discussion ensued on items to include in the final report.
  - b. Approval of Format for Decennial Committee Report
    - i. Format was left to Director Snyder based on best display of information.
  - c. Approval of Meeting Schedule for Decennial Committee
    - i. Tabled
7. Correspondence: None: None
8. Comments from the Public
9. Agenda Building for the Next Meeting
  - a. Director Snyder was tasked with making the agenda for the next meeting
10. Survey of Residents in Attendance: None
11. Announcements: None
12. Adjournment: Paul Kaczor made a motion to adjourn the meeting, seconded by Rachel Berlinski at 7:09pm.

## Board of Trustees Meeting

1. Call to Order: The meeting was called to order at 7:09pm.
2. Roll Call: Board members Bahira Karim, Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor, Amy Estrada. Community members Geri Nestel, Donald Dambek. Director Rachel Snyder.
3. Pledge of Allegiance
4. A motion to Establish Consent Agenda was made by Jane McCarthy and seconded by Amy Estrada.
  - a. Approve minutes from February 12, 2024 Board Meeting
  - b. Approve payment of monthly bills – February
  - c. Approve Treasurer’s Report – February
5. A motion to Approve Consent Agenda was made by Bahira Karim and seconded by Rachel Berlinski.
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.*
  - a. None
7. Communications
  - a. None
8. Director’s Report
  - a. A full Director’s Report was included in the board packet.
  - b. Carol Looby resigned from the board, and we now have an open position.
9. Committee Reports
10. Unfinished Business
  - a. Discussion: Building Plans
    - i. Director Snyder talked about Studio GC’s plans for the Phase 1 Project and next steps.
11. New Business
  - a. Discussion: Open Treasurer Position
    - i. Paul Kaczor was nominated for the role of Treasurer.
  - b. Action: Appoint Trustee to Treasurer Position
    - i. A motion was made to appoint Paul Kaczor as Treasurer by Rachel Berlinski and seconded by Amy Estrada.

Yes: Bahira Karim, Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor, Amy Estrada

No: None

- c. Discussion: Updated Authority to Spend Policy
- d. Action: Approve Updated Authority to Spend Policy
  - i. A motion was made by Bahira Karim and seconded by Rachel Berlinski to approve the updated policy.

Yes: Bahira Karim, Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor, Amy Estrada

No: None

- e. Discussion: Updated Flag Display Policy
- f. Action: Approve Updated Flag Policy
  - i. A motion was made by Wendy McCarthy and seconded by Jane McCarthy to approve the updated policy.

Yes: Bahira Karim, Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Paul Kaczor, Amy Estrada

No: None

12. Executive Session

13. Set dates for committee meetings

14. Adjournment: A motion was made by Bahira Karim and seconded by Wendy McCarthy to adjourn the meeting at 7:42pm.

*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.*