



6917 WEST 111TH STREET WORTH, IL 60482

PHONE: (708) 448-2855

FAX: (708) 448-9174

Board of Trustees Meeting

August 13, 2024

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Paul Kaczor, Jane McCarthy, Amy Estrada, and Maribel Martinez. Library Director Rachel Snyder was also present. Bahira Karim and Wendy McCarthy were absent with prior notification.
3. Pledge of Allegiance
4. A motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Maribel Martinez.
 - a. Approve minutes from June 11th Board Meeting
 - b. Approve minutes from June 11th Decennial Committee Meeting
 - c. Approve payment of monthly bills – June & July
 - d. Approve Treasurer’s Report – June & July
5. A motion to Approve Consent Agenda was made by Paul Kaczor and seconded by Jane McCarthy.

Yes: Rachel Berlinski, Paul Kaczor, Jane McCarthy, Amy Estrada, and Maribel Martinez.

No: None

Absent: Bahira Karim and Wendy McCarthy.

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 present*
7. Communications
8. Director’s Report: A full report was included in the board packet.
9. Committee Reports
10. Unfinished Business
 - a. Discussion: Building Plans
 - i. Director Snyder gave an update as to where things stood in the project.
11. New Business
 - a. Action: Approve Budget and Appropriations Ordinance No. 2025-1
 - i. A motion was made by Paul Kaczor and seconded by Rachel Berlinski to approve Ordinance No 2025-1.

Yes: Rachel Berlinski, Paul Kaczor, Jane McCarthy, Amy Estrada, and Maribel Martinez.

No: None

Absent: Bahira Karim and Wendy McCarthy.

12. Executive Session: none needed

13. Adjournment: A motion to adjourn the meeting was made by Paul Kaczor and seconded by Amy Estrada at 7:18pm.

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.