



6917 WEST 111TH STREET WORTH, IL 60482
PHONE: (708) 448-2855
FAX: (708) 448-9174

Board of Trustees Meeting

May 13, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Rachel Berlinski, Jane McCarthy, Lisa Williams, and Paul Kaczor were present. Wendy McCarthy was absent with prior notification. Library Director Rachel Snyder and library patron Grace Hennel were also present.
Pledge of Allegiance
3. A Motion to Establish Consent Agenda was made by Rachel Berlinski and seconded by Jane McCarthy.
 - a. Approve minutes from April 8th Board Meeting
 - b. Approve payment of monthly bills – April
 - c. Approve Treasurer's Report – April
4. A Motion to Approve Consent Agenda was made by Paul Kaczor and seconded by Lisa Williams.
Yes: Rachel Berlinski, Jane McCarthy, Lisa Williams, and Paul Kaczor
No: None
Absent: Wendy McCarthy
5. 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.*
6. Communications
7. Director's Report
 - a. A full Director's report was included in the board packet.
8. Committee Reports
9. Unfinished Business
10. New Business
 - a. Discussion: FY2026 Working Budget
 - i. The working budget was shared with the board including a 3% COLA increase for staff.
11. Executive Session
12. Set dates for committee meetings
13. Adjournment: A motion was made to adjourn the meeting at 7:44pm by Lisa Williams and seconded by Paul Kaczor.
Yes: Rachel Berlinski, Jane McCarthy, Lisa Williams, and Paul Kaczor
No: None
Absent: Wendy McCarthy

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.