



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting

June 10, 2025

7:00 PM

1. Call to Order: The meeting was called to order at 7:00pm.
2. Roll Call: Wendy McCarthy, Jane McCarthy, Lisa Williams, and Paul Kaczor were present. Rachel Berlinski was absent with prior notification. Also present were Library Director Rachel Snyder and trustee candidate Grace Hennel.
3. Pledge of Allegiance
4. Trustee Interview: Grace Hennel was interviewed for the open trustee position.
5. Action: Trustee Appointment, if needed
 - a. A motion was made to appoint Grace Hennel to an open trustee position by Wendy McCarthy and seconded by Lisa Williams.

Yes: Wendy McCarthy, Jane McCarthy, Lisa Williams, and Paul Kaczor

No: None

Absent: Rachel Berlinski

6. Administration of the Oath of Office, if needed
 - a. Wendy McCarthy administered the oath of office to Grace Hennel.
7. A Motion to Establish Consent Agenda was made by Jane McCarthy and seconded by Paul Kaczor.
 - a. Approve minutes from May 13th Board Meeting
 - b. Approve payment of monthly bills – May
 - c. Approve Treasurer's Report – May
8. A Motion to Approve Consent Agenda was made by Lisa Williams and seconded by Wendy McCarthy.
9. 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.*
10. Communications
11. Director's Report
 - a. A full Director's report was included in the board packet
12. Committee Reports
13. Unfinished Business
 - a. Discussion: FY2026 Working Budget
14. New Business
 - a. Action: Approve FY2026 Working Budget
 - i. A motion was made to approve the FY2026 Working Budget by Paul Kaczor and seconded Lisa Williams.

Yes: Wendy McCarthy, Jane McCarthy, Lisa Williams, Paul Kaczor, Grace Hennel

No: None

Absent: Rachel Berlinski

- b. Discussion: Wi-Fi Upgrade Project
 - i. The Wi-Fi will be upgraded in August to make it stronger throughout the library
- c. Discussion: Open Board Seat
 - i. Discussion ensued about the last open board seat and potential appointments

15. Executive Session

- a. Per ordinance (5 ILCS 120/2) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body"
- b. The motion was made by Wendy McCarthy and seconded by Lisa Williams for the board to enter into an executive session at 7:26pm
- c. The board moved back into open session at 7:58pm.

16. Set dates for committee meetings

17. Adjournment: A motion to adjourn the meeting was made by Lisa Williams and seconded by Grace Hennel at 8:00pm.

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.