



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

January 14, 2025

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation of 2024 Audit by Brett Moeller from O'Neill and Gaspardo
5. Motion to Establish Consent Agenda
 - a. Approve minutes from November 12th Truth in Taxation Hearing
 - b. Approve minutes from November 12th Board Meeting
 - c. Approve payment of monthly bills – November & December
 - d. Approve Treasurer's Report – November & December
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: Building Plans
12. New Business
 - a. Discussion: Authorization to Spend Allowance
 - b. Action: Approve Authorization to Spend Allowance
 - c. Discussion: Payment Application for LoDestro Construction
 - d. Action: Payment Application for LoDestro Construction
 - e. Action: Approve Staff Holiday Luncheon
 - f. Discussion: LIMRICC IGA
 - g. Action: Approve LIMRICC IGA
 - h. Discussion: Illinois Standards for Per Capita Grant Requirement
 - i. Discussion: Office Manager Job Description
 - j. Action: Approve Office Manager Job Description
 - k. Discussion: Updated 2025 Salary Scale
 - l. Action: Approve Updated 2025 Salary Scale
13. Executive Session

14. Set dates for committee meetings
15. 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.