



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

October 8, 2024

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda
 - a. Approve minutes from September 10th Board Meeting
 - b. Approve minutes from September 24th Special Board Meeting
 - c. Approve payment of monthly bills – September
 - d. Approve Treasurer’s Report – September
5. Motion to Approve Consent Agenda
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.*
7. Communications
8. Director’s Report
9. Committee Reports
10. Unfinished Business
 - a. Discussion: Building Plans
11. New Business
 - a. Discussion: Tax Levy amount
 - b. Action: Approve Tentative Tax Levy percentage
 - c. Discussion: Closed Dated for 2025
 - d. Action: Closed Dated for 2025
 - e. Discussion: Board Meeting Dates 2025
 - f. Action: Approve: Board Meeting Dates 2025
12. Executive Session
13. 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.