



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

March 11, 2025

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda
 - a. Approve minutes from February 11th Board Meeting
 - b. Approve payment of monthly bills – February
 - c. Approve Treasurer’s Report – February
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: Salary increases for FY26
 - b. Discussion: Staff Training Day Closure – May 16
 - c. Approve: Payment to LoDestro Construction in the amount of \$148,819 for January work
 - d. Approve: Payment to LoDestro Construction in the amount of \$17,052 for February work
 - e. Discussion: Potential Grant Projects
 - f. Approve: Project for grant submission
12. Virtual presentation of the completed building project by Darren Schretter and Dan Eallonardo.
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.