



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
April 8, 2025
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Administration of the Oath of Office of Jane McCarthy
5. Trustee Interview
6. Administration of the Oath of Office, if needed
7. Motion to Establish Consent Agenda
 - a. Approve minutes from March 11th Board Meeting
 - b. Approve payment of monthly bills – March
 - c. Approve Treasurer’s Report – March
8. Motion to Approve Consent Agenda
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
12. Committee Reports
13. Unfinished Business
14. New Business
 - a. Discussion: Board Positions
 - b. Action: Approve President Position
 - c. Action: Approve Vice President Position
 - d. Action: Approve Secretary Position
 - e. Action: Approve Treasurer Position
 - f. Discussion: Updated Patron Code of Conduct
 - g. Action: Approve Updated Patron Code of Conduct
 - h. Discussion: Building Project 2 – Bathroom Upgrades
 - i. Discussion: Payment to LoDestro
 - j. Action: Approve payment to LoDestro
15. Executive Session
16. Set dates for committee meetings
17. 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.