

6917 WEST 111TH STREET WORTH, IL 60482 PHONE: (708) 448-2855 FAX: (708) 448-9174

Board of Trustees Meeting May 13, 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 April 8th Board Meeting
 - b. Approve payment of monthly bills April
 - c. Approve Treasurer's Report April
- 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
- 11. New Business
 - a. Discussion: FY2026 Working Budget
- 12. Executive Session
- 13. Set dates for committee meetings
- 14. Adjournment

For further information regarding this meeting agenda, please contact: Rachel Snyder, <u>rsnyder@worthlibrary.com</u>.

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.