



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
June 10, 2025
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Trustee Interview
5. Action: Trustee Appointment, if needed
6. Administration of the Oath of Office, if needed
7. Motion to Establish Consent Agenda
 - a. Approve minutes from May 14th Board Meeting
 - b. Approve payment of monthly bills – May
 - c. Approve Treasurer's Report – May
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
 - a. Discussion: FY2026 Working Budget
14. New Business
 - a. Action: Approve FY2026 Working Budget
 - b. Discussion: Wi-Fi Upgrade Project
 - c. Discussion: Open Board Seat
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.