



6917 WEST 111TH STREET WORTH, IL 60482

PHONE: (708) 448-2855

FAX: (708) 448-9174

## Board of Trustees Meeting

August 13, 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 June 11<sup>th</sup> Board Meeting
  - b. Approve minutes from June 11<sup>th</sup> Decennial Committee Meeting
  - c. Approve payment of monthly bills – June & July
  - d. Approve Treasurer's Report – June & July
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. Action: Approve Budget and Appropriations Ordinance No. 2025-1
12. Executive Session
13. Adjournment

*For further information regarding this meeting agenda, please contact: Rachel Snyder, [rsnyder@worthlibrary.com](mailto:rsnyder@worthlibrary.com).*

*Any individual requiring special accommodations to attend this meeting is asked to contact Director, Rachel Snyder at [rsnyder@worthlibrary.com](mailto:rsnyder@worthlibrary.com) or call (708) 448-2855 ext 7.*