



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
January 13, 2025
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Studio GC and Independent Construction Services on future building plans
5. Motion to Establish Consent Agenda
 - a. Approve minutes from November 11 Board Meeting
 - b. Approve payment of monthly bills – November & December
 - c. Approve Treasurer's Report – November & December
6. Motion to Approve Consent Agenda
7. 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.*
8. Communications
9. Director's Report
10. Committee Reports
11. Unfinished Business
 - a. Discussion: Building Plans
 - b. Discussion: Financial Advisors
12. New Business
 - a. Action: Financial Advisors
 - b. Action: Approve transfer of \$60,000 from IL Funds account to Checking account on 11/21/25.
 - c. Action: Approve transfer of \$60,000 from IL Funds account to Checking account on 12/9/25
 - d. Action: Approve transfer of \$60,000 from IL Funds account to Checking account on 12/30/25.
13. Executive Session
14. 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.