



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
October 14, 2025
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Andrew Kim, PTMA Financial Solutions
5. Motion to Establish Consent Agenda
 - a. Approve minutes from September 9th Board Meeting & Budget and Appropriations Hearing
 - b. Approve payment of monthly bills – September
 - c. Approve Treasurer's Report – September
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
12. New Business
 - a. Discussion: Grant Application Project
 - b. Discussion: Little Free Pantry installation
 - c. Action: Little Free Pantry
 - d. Discussion: Retired Staff Insurance Coverage
 - e. Action: Retired Staff Insurance Coverage
 - f. Discussion: Tentative Tax Levy Amount
 - g. Action: Tax Levy Amount
 - h. Discussion: Cleaning Company
 - i. Discussion: Updated Lost or Stolen Cards Policy
 - j. Action: Updated Lost or Stolen Cards Policy
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.