



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

Board of Trustees Meeting  
November 11, 2025  
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Aaron Gold, Speer Financial.
5. Motion to Establish Consent Agenda
  - a. Approve minutes from October 14<sup>th</sup> Board Meeting
  - b. Approve payment of monthly bills – October
  - c. Approve Treasurer's Report – October
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. Action: Ordinance 2026-2 Tax Levy
12. New Business
  - a. Discussion: Closed Days 2026
  - b. Action: Closed Days 2026
  - c. Discussion: Board Meeting Days 2026
  - d. Action: Board Meeting Days 2026
  - e. Action: Approve transfer of \$60,000 from IL Funds account to Checking account on October 23, 2025.
  - f. Discussion: Transfer of \$60,000 at a later date.
  - g. Action: Transfer of \$60,000 at a later date with day of approval from the Board President and Treasurer.
  - h. Discussion: Employee Holiday Party
  - i. Action: Employee Holiday Party
13. Executive Session
14. 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.