



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
March 24, 2026
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Darren Schretter from Studio GC on Building Plans
5. Motion to Establish Consent Agenda
 - a. Approve minutes from February 10, 2026 meeting
 - b. Approve payment of monthly bills – February
 - c. Approve Treasurer’s Report – February
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: Mission Statement
 - c. Action: Mission Statement
12. New Business
 - a. Discussion: FY27 Salary Increases
 - b. Discussion: Debit Card Usage Policy
 - c. Action: Debit Card Usage Policy
 - d. Discussion: Staff Training Day August 14th
 - e. Action: Library closure for Staff Training Day
 - f. Discussion: Updated Lending Policy
 - g. Action: Updated Lending 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.