



6917 WEST 111TH STREET WORTH, IL 60482  
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Board of Trustees Meeting  
June 10, 2025  
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Establish Consent Agenda
  - a. Approve minutes from May 12<sup>th</sup> Board Meeting
  - b. Approve payment of monthly bills – May
  - c. Approve Treasurer’s Report – May
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. Building Plans
  - b. Discussion: FY2026 Working Budget
11. New Business
  - a. Action: Approve FY2026 Working Budget
  - b. Discussion: FY26-27 Non-Resident Card Fees
  - c. Action: FY26-27 Non-Resident Card Fees
  - d. Discussion: Tentative Budget and Appropriations Ordinance 2027-1
  - e. Action: Approve Tentative Budget and Appropriations Ordinance 2027-1
  - f. Director Annual Evaluation
12. Executive Session
  - a. Per ordinance (5 ILCS 120/2) “ The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body”
13. Set dates for committee meetings
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.