



6917 WEST 111TH STREET WORTH, IL 60482

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Budget and Appropriations Hearing
September 9, 2025
6:45 PM

1. Call to Order
2. Roll Call
3. Presentation of Ordinance No. 2026-1
 - a. Budget and Appropriations for the 2025-2026 Fiscal Year
4. 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.*
5. Adjournment

Board of Trustees Meeting
September 9, 2025
7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Action: Appointment of Carole Banasiak to open board position.
5. Trustee Oath of Office
6. Motion to Establish Consent Agenda
 - a. Approve minutes from August 12th Board Meeting
 - b. Approve payment of monthly bills – August
 - c. Approve Treasurer's Report – August
7. Motion to Approve Consent Agenda
8. 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.*
9. Communications
10. Director's Report
11. Committee Reports
12. Unfinished Business
 - a. Discussion: Building Plans
13. New Business
 - a. Action: Approve Budget and Appropriations Ordinance No. 2026-1

- b. Discussion: Audit Engagement Letter
 - c. Action: Approve Audit Engagement Letter
- 14. Executive Session
 - 15. 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.