



6917 WEST 111TH STREET WORTH, IL 60482
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Board of Trustees Meeting
February 10, 2026
7:00 PM

1. Call to Order: The meeting was called to order at 7:01pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, Carole Banasiak, and Paul Kaczor were present. Also present was Library Director Rachel Snyder. Auditor Brett Moeller attended virtually for his presentation.
3. Pledge of Allegiance
4. Audit Presentation by Brett Moeller from O'Neil & Gaspardo
5. A Motion to Establish the Consent Agenda was made by Lisa Williams and seconded by Grace Hennel.
 - a. Approve minutes from January 13, 2026 meeting
 - b. Approve payment of monthly bills – January
 - c. Approve Treasurer's Report – January
6. A Motion to Approve the Consent Agenda was made by Lisa Williams and seconded by Jane McCarthy.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Grace Hennel, Lisa Williams, Carole Banasiak, and Paul Kaczor

No: none

Absent: none

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.*
 - a. *none*
8. Communications
9. Director's Report
 - a. A full Director's Report was included in the Board Packet.
10. Committee Reports
11. Unfinished Business
 - a. Discussion: Building Plans
12. New Business
 - a. Discussion: Mission Statement
 - i. Mission statement samples were shared and trustees brainstormed on what the new statement should include.
 - b. Action: Mission Statement
 - i.
13. Executive Session
14. Adjournment: A motion was made by Wendy McCarthy and seconded by Paul Kaczor to adjourn the meeting at 8:15pm

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.