WORTH PUBLIC LIBRARY DISTRICT
WWW.WORTHLIBRARY.COM

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

Board of Trustees Meeting
September 8, 2026
7:00 PM

1. Call to Order: The meeting was called to order at 7:03pm.
2. Roll Call: Rachel Berlinski, Carole Banasiak, Grace Hennel, Lisa Williams, and Jane McCarthy (arrived at 7:16pm) were present. Wendy McCarthy was absent with prior notification. Also present was Library Director Rachel Snyder.
3. Pledge of Allegiance
4. A Motion to Establish Consent Agenda was made by Lisa Williams and seconded by Carole Banasiak.
    a. Approve minutes from August Board Meeting
    b. Approve payment of monthly bills – August
    c. Approve Treasurer's Report – August
5. A Motion to Approve Consent Agenda

Rachel Berlinski, Carole Banasiak, Grace Hennel, Lisa Williams
No: None
Absent: Wendy McCarthy, Jane McCarthy

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.*
    a. none
7. Communications
8. Director's Report: A full director's report was included in the board packet.
9. Committee Reports
10. Unfinished Business
    a. Discussion: Building Plans
11. New Business
    a. Discussion: Logo Design
        i. The updated Logo Design by Hilary Rhodes was discussed
    b. Discussion: TBS Proposal
    c. Action: TBS Proposal
        i. A motion was made to accept the TBS Proposal for transition to a Cloud Server by Lisa Williams and seconded by Jane McCathy.

Yes: Rachel Berlinski, Carole Banasiak, Grace Hennel, Lisa Williams, Jane McCarthy
No: None

Absent: Wendy McCarthy

12. Executive Session
13. Adjournment: A motion was made by Lisa Williams and seconded by Grace Hennel to adjourn the meeting at 7:57pm.

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.