



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

## Decennial Committee Meeting

### June 25, 2024

### 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes for Approval
  - a. March 12, 2024
6. New Business – Action Items
  - a. Discussion of completed report
  - b. Action: Approve completed report
7. Correspondence
8. Comments from the Public
9. Agenda Building for the Next Meeting
10. Survey of Residents in Attendance
11. Announcements
12. Adjournment

## Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. New Trustee Swearing In
4. Presentation by Studio GC
5. Motion to Establish Consent Agenda
  - a. Approve minutes from May 14, 2024 Board Meeting
  - b. Approve minutes from May 14, 2024 Special Board Meeting
  - c. Approve minutes from Executive Session from May 14, 2024 Special Board Meeting
  - d. Approve payment of monthly bills – May
  - e. Approve Treasurer's Report – May
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: FY2025 Budget
- c. Discussion: Updated Personnel Policy

12. New Business

- a. Action: Approve Phase 2 Project
- b. Action: Approve FY2025 Budget
- c. Action: Approve Updated Personnel Policy
- d. Discussion: Tentative Budget and Appropriations Ordinance 2025-1
- e. Action: Approve Tentative Budget and Appropriations Ordinance 2025-1
- f. Discussion: FY 24-25 Non-Resident Card Fees
- g. Action: FY24-25 Non-Resident Card Fees
- h. Discussion: Resolution 2024-1: Illinois Funds Signatories
- i. Action: Approve Resolution 2024-1
- j. Director Annual Review

13. 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"

14. Set dates for committee meetings

15. 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.*