



6917 WEST 111TH STREET WORTH, IL 60482

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Board of Trustees Meeting

September 10, 2024

7:00 PM

1. Call to Order: The meeting was called to order 7:00 pm.
2. Roll Call: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estada, Maribel Martinez, and Paul Kaczor were present. Bahira Karim was absent with prior notification. Also in attendance were Library Director Rachel Snyder and Programming Coordinator Audrey Dambek.
3. Pledge of Allegiance
4. A motion to Establish Consent Agenda by Rachel Berlinski and seconded by Jane McCarthy.
 - a. Approve minutes from August 13th Board Meeting
 - b. Approve minutes from August 13th Budget and Appropriations Hearing
 - c. Approve payment of monthly bills – August
 - d. Approve Treasurer’s Report – August
5. A motion to Approve Consent Agenda was made by Paul Kaczor and seconded by Amy Estrada.
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. 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: IPLAR Report
 - b. Action: A motion was made to accept the IPLAR report by Paul Kaczor and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estada, Maribel Martinez, and Paul Kaczor

No: None

Absent: Bahira Karim

- c. Discussion: Special Board Meeting September 24th

- d. Action: A motion was made to approve a Special Board Meeting on September 24th by Wendy McCarthy and seconded by Rachel Berlinski.

Yes: Rachel Berlinski, Wendy McCarthy, Jane McCarthy, Amy Estada, Maribel Martinez, and Paul Kaczor

No: None

Absent: Bahira Karim

12. Executive Session

- a. None needed

13. Adjournment: A motion was made to adjourn the meeting at 7:34pm by Wendy McCarthy and seconded by Jane McCarthy.

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.