

AGENDA

Joliet Public Library Board of Trustees Meeting
Main Library – Meeting Room B
April 21, 2016 – 7:00 p.m.

AGENDA NOTICE

Agendas are posted
48 hours prior to a meeting
at this site and on the Library's
website at www.jolietlibrary.org.

- 1) Convene and Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call of Trustees
- 4) Agenda revision and approval
- 5) FY2015 Audit Review – Representative from Brian Zabel & Associates
- 6) Minutes review, revision, and approval
 - Regular Board Meeting – March 17, 2016
 - Committee of the Whole Meeting – April 1, 2016
- 7) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable/April 21, 2016 - \$49,644.85
 - ii) Checks Written Since Last Board Meeting on March 17, 2016 - \$143,956.76
 - iii) Electronic Payroll Transfers 3/24/16 and 4/8/16 - \$228,983.64**TOTAL ACCOUNTS PAYABLE \$422,585.25**
 - b) Financial Reports
 - i) Balance Sheet 3/31/16
 - ii) Report of Accounts Cash Drawers and Petty Cash
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
 - ACTION ITEM:
 - Approval to send letter to Mayor O'Dekirk regarding Library Trustee terms
- 10) Deputy Director's Report
- 11) Committee Reports
 - a) Executive – Lynn Poper Samalea, Chairperson
 - b) Buildings and Grounds – Emmie Ostrem, Chairperson
 - c) Finance – Jack Markley, Chairperson
 - d) Personnel – Essie Chavez, Chairperson
 - e) Program – Nancy Henricksen, Chairperson
 - f) Technology – Kim Neidermyer, Chairperson
- 12) Unfinished Business
- 13) New Business
- 14) Public Participation (Regarding New Business or other topics)
- 15) Staff Reports
- 16) Announcements
- 17) Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
- 18) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, May 19, 2016 at the Black Road Branch Building located at 3395 Black Road, Joliet, 60431.

Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact the Marketing and Publicity Specialist by telephone at 815-846-3124, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.