

## AGENDA

Joliet Public Library Board of Trustees Meeting  
Black Road Branch – Meeting Rooms E & F  
May 19, 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](http://www.jolietlibrary.org).

- 1) Convene and Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call of Trustees
- 4) Agenda revision and approval
- 5) Summer Reading Club Presentation – Linda Ward Callaghan and Laura Yanchick
- 6) Minutes review, revision, and approval
  - Regular Board Meeting – April 21, 2016
  - Committee of the Whole Meeting – May 2, 2016
- 7) Treasurer's Report
  - a) Schedule of Accounts Payable
    - i) Accounts Payable/May 19, 2016 - \$50,747.51
    - ii) Checks Written Since Last Board Meeting on April 21, 2016 - \$132,526.76
    - iii) Electronic Payroll Transfers 4/22/16 and 5/6/16 - \$236,726.21**TOTAL ACCOUNTS PAYABLE \$420,000.48**
  - b) Financial Reports
    - i) Balance Sheet 4/30/16
    - 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:

  - Appoint Helene Marzec and Laura Yanchick as the Joliet Public Library representatives to the Pinnacle Library Cooperative Governing Board
  - Approval of Security Camera Policy
  - Approval of Non-resident Family Card Fee in the amount of \$125/year.
- 10) 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 –
- 11) Unfinished Business
- 12) New Business
- 13) Public Participation (Regarding New Business or other topics)
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
- 17) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, June 16, 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.