



JOLIET PUBLIC LIBRARY
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Committee of the Whole Meeting Minutes
3395 Black Road – Meeting Room F
October 17, 2016 – 5:00 p.m.

1. Convene and Call to Order

The meeting was called to order at 5:03 pm by Board President Lynn Samalea.

2. Roll Call

Trustees present: Lynn Samalea, Essie Chavez, Nancy Henricksen, Emmie Ostrem, Gail Gawlik, and Diane Harris.

Trustees absent: Carol Boban and Jack Markley

Staff members present: Helene Marzec, Laura Yanchick, and Deb Fowler

3. Agenda Revision and Approval

MOTION: Nancy Henricksen moved and Emmie Ostrem seconded to approve the agenda as presented. The motion passed unanimously with the following trustees voting “aye:” Chavez, Samalea, Ostrem, Harris, Gawlik, and Henricksen.

4. New Business

DISCUSSION ITEM:

(a) FY2017 Budget

Interim Co-Directors Helene Marzec and Laura Yanchick provided explanation as to how they arrived at the FY2017 budget. The Budget Review Summary was reviewed and explanations were provided regarding adjustments to the budget lines from the prior year.

5. Public Participation

There was no public participation.

6. Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))

There was no Closed Session.

7. Adjournment

MOTION: Nancy Henricksen moved and Diane Harris seconded to adjourn at 6:11 pm. The motion passed unanimously with the following trustees voting “aye:” Samalea, Ostrem, Harris, Gawlik, Henricksen, and Chavez.

Esperanza Chavez