



JOLIET PUBLIC LIBRARY
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**AGENDA
NOTICE**

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

A G E N D A

Committee of the Whole Meeting
3395 Black Road, Joliet, IL 60431
Meeting Room F
Friday, August 26, 2016
1:00 pm

- 1) Convene and Call to Order
- 2) Roll Call
- 3) Agenda Revision and Approval
- 4) New Business
ACTION ITEMS:
 - a) Approval to renew annual health insurance coverage effective October 1, 2016 with Blue Cross Blue Shield and Guardian Insurance Company through Kamm Insurance Group.
 - b) Approval to continue payment of health insurance premiums for eligible employees of the library as part of the 2016/2017 health insurance renewal.
 - c) Approval of Finance Manager job description
- DISCUSSION ITEM:
 - a) Discussion of final schedule for interviews for Executive Director position
- 5) 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))
- 7) Adjournment

Any person needing an accommodation for a disability in order to attend a Board or Committee Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.