

## AGENDA

Joliet Public Library Board of Trustees Meeting  
Main Library – Meeting Room B  
January 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](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) Minutes review, revision, and approval
  - Regular Board Meeting – December 17, 2015
- 6) Treasurer's Report
  - a) Schedule of Accounts Payable
    - i) Accounts Payable/January 21, 2016 - \$71,050.15
    - ii) Checks Written Since Last Board Meeting on December 17, 2015 - \$201,384.77
    - iii) Electronic Payroll Transfers 12/18/15, 12/31/15, and 1/15/16 - \$338,232.38**TOTAL ACCOUNTS PAYABLE \$610,667.30**
  - b) Financial Reports
    - i) Balance Sheet 12/31/15
    - ii) Report of Accounts Cash Drawers and Petty Cash
    - iii) Tax Distribution Report
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Strategic Planning Consultants' Presentation of Findings
- 9) Executive Director's Report
  - ACTION ITEMS:
    - Approval of building location schedule for Joliet Public Library Board Meetings
    - Approval of purchase of sound proof booth
- 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, February 18, 2016 at the MAIN LIBRARY (150 N. Ottawa St).

Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact the Marketing and Community Relations Liaison 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.