

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Joliet – Meeting Rooms E & F
October 19th, 2017 – 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) Minutes review, revision, and approval
-Regular Board Meeting – September 21, 2017
- 6) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable/September 21, 2017 - \$70,140.36
 - ii) Checks Written Since Last Board Meeting on September 21, 2017 - \$634,166.46
 - iii) Electronic Payroll Transfers 9/22/17 and 10/6/17 - \$239,833.92**TOTAL ACCOUNTS PAYABLE \$944,140.74**
 - b) Financial Reports
 - i) Balance Sheet 9/30/17
 - ii) Report of Accounts, Cash Drawers and Petty Cash
 - iii) Tax Distribution Report
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report
- 9) Deputy Director's Report
- 10) Committee Reports
 - a) Executive – Jack Markley, 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 – Gail Gawlik, Chairperson
- 11) Unfinished Business
- 12) New Business
ACTION ITEMS:
 - Approval of revised Bylaws
 - Approval of Memorandum of Extension to the Book and Bean License Agreement
 - Approval of FY2018 Operating Budget
 - Approval of 2018 Holiday Schedule
 - Approval of opening at 1:00 p.m. on Friday, December 1, 2017 for a Staff In- Service
- 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, November 16th, 2017 in the Story Time Room at the Ottawa Street Branch, 150 North Ottawa, Joliet, IL 60432. Any person needing an accommodation for a disability in order to attend a Board 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.