

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa Street – Meeting Room B
March 15th 2018

- 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 – February 15th, 2018
- 6) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable March 15, 2018 - \$72,629.73
 - ii) Checks Written Since Last Board Meeting on February 15th, 2018- \$252,552.87
 - iii) Electronic Payroll Transfers 2/23/18 and 9/9/18 - \$255,552.87**TOTAL ACCOUNTS PAYABLE \$580,705.47**
 - b) Financial Reports
 - i) Balance Sheet 3/15/18
 - ii) Report of Accounts, Cash Drawers and Petty Cash
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report
 - Strategic Plan update
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
 - ACTION ITEMS:
 - Approval of "We Want You Back" Summer Reading Fine Forgiveness Program
- 12) Public Participation (Regarding New Business or other topics)
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session- Adjourn to discuss the setting of a price for sale or lease of property owned by the public body. (5 ILCS 120/2(c)(6) and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)
- 16) Adjournment

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

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, April 19th, 2018 in Meeting Room B 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.