

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Meeting Room F & E  
December 22, 2021, 2:00 PM

*As the Joliet Public Library navigates through this unprecedented time, members of the public can listen to the audio of the Board Meeting using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Executive Director, at [mmillen@jolietlibrary.org](mailto:mmillen@jolietlibrary.org)*

*Please be aware that comments sent to the Library will be read individually.*

Join Zoom Meeting

<https://us06web.zoom.us/j/87833478799?pwd=UFVOS0pZbjZ2TWNseG5VSktUQ3NSQT09>

Meeting ID: 878 3347 8799

Passcode: 460523

One tap mobile

+13126266799 US (Chicago)

### 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) Roll Call of Trustees
- 3) Motion to allow trustees to attend remotely
- 4) Agenda revision and approval
- 5) Minutes review, revision, and approval  
November 18th Board of Trustees Meeting Minutes  
New Business:

- Motion to approve Special Events Coordinator job description
- Motion to approve the proposal for shelving submitted for Package 2B from Library Furniture International for the amount of \$436,334.
- Motion to approve the bid for end panels submitted for Package 3B from Library Furniture International for the amount of \$115,334.
- Motion to approve the bid for custom furniture submitted for Package 11 from Library Furniture International for the amount of \$137,804.

- 5) Public Participation
- 6) Announcements
- 7) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, January 20<sup>th</sup>, 2021 in Meeting Room F& E at the Black Road Branch, 3395 Black Road, 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.