

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Meeting Room E & D  
July 15, 2021

### 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) FY 2020 Audit Review, Representative from Lauterbach & Amen LLP
- 6) Oath of Officers

*President – Lynn Samalea*

*Vice President – Nancy Henricksen*

*Secretary – Gail Gawlik*

*Treasurer – Elaine Bottomley*

- 7) Minutes review, revision, and approval  
June 17<sup>th</sup> Board of Trustees Meeting Minutes
- 8) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable July 15, 2021 - \$196,860.26
    - ii. Checks Written Since Last Board Meeting on June 17, 2021- \$608,290.63
    - iii. Electronic Payroll Transfers on 6/25/2021 and 7/06/2021 - \$255,391.46
    - iv. **TOTAL ACCOUNTS PAYABLE \$1,060,542.35**
  - b. Financial Reports
    - i. Balance Sheet 7/15/2021
    - ii. Report of Accounts, Cash Drawers
    - iii. Tax Distribution
- 9) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 10) Executive Director's Report
- 11) Unfinished Business
- 12) New Business
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, August 19<sup>th</sup>, 2021 in Meeting Room E & D 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.