

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room E&D
August 18, 2022 @ 6:00 PM

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
July 21, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable August 18, 2022 - \$83,959.50
 - ii. Checks Written Since Last Board Meeting on July 21, 2022- \$97,742.87
 - iii. Electronic Payroll Transfers on 7/22/2022 & 8/5/2022 - \$253,711.89
 - iv. **TOTAL ACCOUNTS PAYABLE \$435,414,26**
 - b. Financial Reports
 - i. Balance Sheet 8/18/2022
 - ii. Report of Accounts, Cash Drawers
 - 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) Unfinished Business
- 11) New Business
 - ACTION ITEMS:
 - Motion to approve revised Personnel Handbook
 - Motion to approve revised Trustee Bylaws
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session - to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1)) and to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11)
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, September 15th, 2022 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 or in writing, not less than five (5) working days prior to the meeting.