

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Meeting Room E & D  
August 19, 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) Motion to Allow Essie to Attend The Meeting via Telephone
- 5) Agenda revision and approval
- 6) Minutes review, revision, and approval
  - July 15<sup>th</sup> Board of Trustees Meeting Minutes
  - August 5<sup>th</sup> Special Board Meeting
- 7) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable August 19, 2021 - \$90,729.47
    - ii. Checks Written Since Last Board Meeting on July 15, 2021- \$763,499.76
    - iii. Electronic Payroll Transfers on 07/23/2021 and 08/06/2021 - \$242,062.52
    - iv. **TOTAL ACCOUNTS PAYABLE \$1,096,291.75**
  - b. Financial Reports
    - i. Balance Sheet 8/19/2021
    - ii. Report of Accounts, Cash Drawers
    - iii. Tax Distribution
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Summer Reading Recap – Laura Yanchick and Dawn Ritter
- 10) Executive Director's Report
- 11) Deputy Director's Report
- 12) Unfinished Business
- 13) New Business
  - Motion to approve expenditure of \$7,255.00 from the James Sczepaniak Bequest for local history materials
  - Motion to approve proposal from Library Furniture International Shelving Package 02A in the amount of \$54,537.00
  - Motion to approve proposal from Library Furniture International Millwork Package 03A in the amount of \$22,933.00
- 14) Public Participation
- 15) Staff Reports
- 16) Announcements
- 17) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, September 15<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.