

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room F & E
December 16, 2021, 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) Motion to Allow Essie Chavez to Attend The Meeting via Telephone
- 5) Agenda revision and approval
- 6) Minutes review, revision, and approval
November 18th Board of Trustees Meeting Minutes
- 7) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable December 16, 2021 - \$78,536.15
 - ii. Checks Written Since Last Board Meeting on November 18th, 2021- \$856,272.67
 - iii. Electronic Payroll Transfers on 11/26/2021 and 12/10/2021 - \$235,698.17
 - iv. **TOTAL ACCOUNTS PAYABLE \$1,170,506.99**
 - b. Financial Reports
 - i. Balance Sheet 12/16/2021
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
 - Review Chapters 8-10 of Serving Our Public 4.0
 - Motion to approve Board of Trustees Meeting Schedule for 2022
 - Motion to approve 2022 contract with Book & Bean Café in the amount of \$400 monthly
 - Motion to approve job description for Special Projects Coordinator
 - Motion to approve IGA for Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, January 20th, 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 or in writing, not less than five (5) working days prior to the meeting.