

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. 2nd Floor Board Room
January 19, 2023 @ 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:
 - November 17, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable January 19, 2023 - \$112,539.81
 - ii. Checks Written Since Last Board Meeting on November 17th, 2022- \$595,111.23
 - iii. Electronic Payroll Transfers on 11/25/22, 12/09/22, 12/23/22, 1/6/23- \$381,040.99
 - iv. **TOTAL ACCOUNTS PAYABLE \$1,088,692.03**
 - b. Financial Reports
 - i. Balance Sheet 1/19/2023
 - 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: Acceptable Use (Rules of Conduct) Policy
Americans with Disabilities Act (ADA) Policy
Anti-Bullying Policy
Guidelines for Banning Patrons Policy
 - DISCUSSION ITEMS: Capital Assets Policy
Circulation Policy
Collection Development Policy
Serving Our Public 4.0: Per Capita Grant Requirement
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, February 16, 2023, in the Board Room, 150 North Ottawa St., 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.