

**A G E N D A**  
Joliet Public Library Board of Trustees Meeting  
Virtual and In Person Board Meeting, 150 N. Ottawa St.  
January 21, 2021

As the Joliet Public Library navigates through this unprecedented time, members of the public can listen to the audio of the Board Meeting using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Executive Director, at [mmillen@jolietlibrary.org](mailto:mmillen@jolietlibrary.org)

Please be aware that comments sent to the Library will be read individually.

Topic: Joliet Library Board of Trustees Meeting  
Time: Jan. 21, 2021 07:00 PM Central Time (US and Canada)  
Location: Marquette Room, 150 N. Ottawa St. Joliet, IL

Join Zoom Meeting

<https://zoom.us/j/97133289495?pwd=ODNSMnV6bnVVTG9DZDJkYThaWXBNOQT09>

Meeting ID: **971 3328 9495**

Passcode: **939690**

Dial by your location

**+1 312 626 6799 US (Chicago)**

- 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  
December 17, 2020 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable January 21, 2021 - \$ 105,555.63
    - ii. Checks Written Since Last Board Meeting on December 17, 2020- \$162,345.48
    - iii. Electronic Payroll Transfers on 12/24/2020 and 1/08/2021 - \$234,285.89**TOTAL ACCOUNTS PAYABLE \$502,187.00**
  - b. Financial Reports
    - i. Balance Sheet 1/21/2021
    - 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
  - Review of Chapters 4 -7 of Serving Our Public 4.0 for Per Capita Grant application**ACTION ITEMS:**
  - Motion to approve 2021 Library Board of Trustees Meeting Schedule
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, February 18<sup>th</sup>, 2021