

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Meeting Room E&D  
July 21, 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](http://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  
June 16, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable July 21, 2022 - \$692,928.27
    - ii. Checks Written Since Last Board Meeting on June 16, 2022- \$111,327.36
    - iii. Electronic Payroll Transfers on 6/24/2022 & 7/8/2022 - \$245,235.64
    - iv. **TOTAL ACCOUNTS PAYABLE \$1,049,491.27**
  - b. Financial Reports
    - i. Balance Sheet 7/21/2022
    - 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 Closed Session Meeting Minutes Resolution No. 2022-01
  - First Reading of revised Trustee Bylaws
  - Motion to approve revised Joliet Public Library Acceptable Library Use Policy
- 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))
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, August 18<sup>th</sup>, 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.