

**A G E N D A**  
Joliet Public Library Board of Trustees Meeting  
Virtual Board Meeting  
June 18, 2020

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: Jun 18, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95142667665?pwd=NVpRa1pqOHhDNXYvV3BSYWwRPWXBIZz09>

Meeting ID: 951 4266 7665

Password: 361062

One tap mobile

+1 312 626 6799 US (Chicago)

**Convene and Call to Order**

- 1) Pledge of Allegiance
  - 2) Roll Call of Trustees
  - 3) Agenda revision and approval
  - 4) Minutes review, revision, and approval  
    May 21, 2020 Board of Trustees Meeting Minutes
  - 5) Treasurer's Report –
    - a. Schedule of Accounts Payable
      - i. Accounts Payable June 18, 2020 - \$79,967.27
      - ii. Checks Written Since Last Board Meeting on May 21, 2020- \$118,480.36
      - iii. Electronic Payroll Transfers on 5/29/2020 and 6/12/2020 - \$246,136.22

**TOTAL ACCOUNTS PAYABLE \$444,583.85**

    - b. Financial Reports
      - i. Balance Sheet 6/18/2020
      - ii. Report of Accounts, Cash Drawers
      - iii. Tax Distribution Report
  - 6) Engberg Anderson Architect Presentation
  - 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
  - 8) Executive Director's Report
  - 9) Deputy Director's Report
  - 9) Unfinished Business
  - 10) New Business
- ACTION ITEMS:
- Motion to Approve Deep Freeze Invoice
  - Motion to Approve Server Invoice
  - Motion to approve Tax Bill Method for Issuing Non-Resident Cards
- 11) Public Participation
  - 12) Staff Reports
  - 13) Announcements
  - 14) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, July 16, 2020