

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room E & D
June 17, 2021

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
 - May 20, 2021 Board of Trustees Meeting Minutes
 - May 27, 2021 Nominating Committee Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable June 17, 2021 - \$73,602.70
 - ii. Checks Written Since Last Board Meeting on May 20, 2021- \$399,833.71
 - iii. Electronic Payroll Transfers on 5/26/2021 and 6/08/2021 - \$248,549.03
 - iv. **TOTAL ACCOUNTS PAYABLE \$721,985.44**
 - b. Financial Reports
 - i. Balance Sheet 6/17/2021
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 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:
 - Election of Officers
 - Review/Approval of IGA with Joliet Public Schools - District 86
 - Motion to approve Tax Bill Method for Issuing Non-Resident Cards
- 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, June 17th, 2021 in Meeting Room E & D 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.