

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. – Burnham Meeting Room
March 18, 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
 - February 4, 2021 Special Board Meeting Minutes
 - February 18, 2021 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable March 18, 2021 - \$128,066.95
 - ii. Checks Written Since Last Board Meeting on February 18, 2021- \$143,938.57
 - iii. Electronic Payroll Transfers on 02/19/2021 and 3/05/2021 - \$241,614.68
 - iv. **TOTAL ACCOUNTS PAYABLE \$513,620.20**
 - b. Financial Reports
 - i. Balance Sheet 3/18/2021
 - ii. Report of Accounts, Cash Drawers
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report – strategic plan update
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
 - ACTION ITEMS:
 - Motion to approve Alternate #3 in the amount of \$107,984.00
 - Motion to approve bid for moving services from Hallett & Sons Expert Movers, Inc. in the amount of \$83,557.50
 - Motion to approve moving contract alternate #1 from Hallett & Sons Expert Movers, Inc. in the amount of \$12,000.00
 - Motion to approve contract with Peak Electric for cabling in the amount of \$136,300.00
 - Motion allow Executive Director to sign IT hardware project, not to exceed \$40,000.00
- 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, April 15th, 2021 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 or in writing, not less than five (5) working days prior to the meeting.