

AGENDA

Joliet Public Library Board of Trustees Meeting – Hybrid 3395 Black Road, Meeting Room F&E March 17, 2022

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

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

Topic: Joliet Public Library Board of Trustees Meeting
Time: March 17, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87874621546?pwd=cStRTXRodnA1NIQvYU12cDhmSWh6UT09>

Meeting ID: 878 7462 1546

Passcode: 870705

One tap mobile

+13126266799

- 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 17, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable March 17, 2022 - \$600,306.84
 - ii. Checks Written Since Last Board Meeting on February 17, 2022- \$243,476.10
 - iii. Electronic Payroll Transfers on 02/18/2022 and 3/04/2022 - \$ 248,671.65**TOTAL ACCOUNTS PAYABLE \$1,092,454.59**
 - b. Financial Reports
 - i. Balance Sheet 3/17/2022
 - ii. Report of Accounts, Cash Drawers
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Architect Presentation regarding Project Burnham – Kristin Richardson from Engberg Anderson
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business

ACTION ITEMS:

- Motion to approve revised Policy Number. F03, Outstanding Check Policy
- Motion to approve Bid Package 04 from Interiors For Business for the amount of \$190,736.69
- Motion to approve Bid Package 06 from Interiors For Business for the amount of \$51,358.76
- Motion to approve Bid Package 05 from M&M for the amount of \$18,749.92
- Motion to approve Proposal Package 07 from Henricksen for the amount of \$19,009.58
- Motion to approve Proposal Package 09 from Interior Investments for the amount of \$6,362.90
- Motion to approve Proposal Package 10 from LFI for the amount of \$82,421.00

- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, April 21st 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 or in writing, not less than five (5) working days prior to the meeting.