

AGENDA

Joliet Public Library Board of Trustees Meeting – Hybrid
3395 Black Road, Meeting Room F&E
May 19, 2022 @ 6:00 PM

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.

Joliet Library is inviting you to a scheduled Zoom meeting

Topic: Joliet Public Library Board of Trustees Meeting

Time: May 19, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87875357661?pwd=K091S3RJYzlrNIJ0aWZ4SThXQy81dz09>

Meeting ID: 878 7535 7661

Passcode: 299588

Dial by your location

+1 312 626 6799 US (Chicago)

- 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
April 21, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable May 19, 2022 - \$454,737.64
 - ii. Checks Written Since Last Board Meeting on April 21, 2022- \$137,482.55
 - iii. Electronic Payroll Transfers on 04/29/2022 and 05/13/2022 - \$ 251,383.44
 - iv. **TOTAL ACCOUNTS PAYABLE \$843,603.63**
 - b. Financial Reports
 - i. Balance Sheet 4/21/2022
 - ii. Report of Accounts, Cash Drawers
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Summer Reading Challenge Presentation- Laura Yanchick and Louise Svehla
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
ACTION ITEMS:
 - Motion to approve Contract 13 Play Structure bid of \$118,000.00 to Heartland Cabinetry
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session- Adjourn to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c) (11))
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, June 16th, 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.