

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road. – Meeting Rooms F & E
August 15th, 2019

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
July 18th Board of Trustees Meeting Minutes
 - 6) Treasurers Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable August 15th, 2019 - \$56,776.58
 - ii. Checks Written Since Last Board Meeting on July 18th, 2019- \$119,372.21
 - iii. Electronic Payroll Transfers 07/26/19, 08/09/19 - \$237,035.48**TOTAL ACCOUNTS PAYABLE \$413,184.27**
 - b. Financial Reports
 - i. Balance Sheet 08/15/19
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
 - 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
 - 8) Summer Reading Recap – Laura Yanchick
 - 9) Resolution Honoring Helene Marzec
 - 10) Health Insurance Review - Dena Dremonas, HR Generalist
 - 11) Executive Director's Report
 - 12) Deputy Director's Report
 - 13) Unfinished Business
 - 14) New Business
- ACTION ITEMS:
- First Reading of Photography and Videotaping Policy
- 15) Public Participation
 - 16) Staff Reports
 - 17) Announcements
 - 18) Closed Session
 - 19) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, September 19th, 2019 in Meeting Rooms F&E at the Black Road Branch, 3395 Black Road, Joliet, IL 60431. 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 815-740-2669, by email at business@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.