A G E N D A

Joliet Public Library Board of Trustees Meeting
3395 Black Road
November 19, 2026 @ 6:00 PM

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
   September 18 - Board of Trustees Meeting Minutes

6) Treasurer's Report –
   a. Schedule of Accounts Payable
      i. Accounts Payable
      October 15, 2026 - **$94,716.08**
      November 19, 2026 **- $114,650.22**
      Checks Written Since Last Board Meeting on September 18, 2026 **- $124,848.90**
      Electronic Payroll Transfers on 9/25/2026, 10/09/2026, 10/23 and 11/3- **$614,308.73**
      TOTAL ACCOUNTS PAYABLE - $948,523.93

   b. Financial Reports
      i. Balance Sheet **10/31/2026**
      ii. Report of Accounts, Cash Drawers
      iii. Tax Distribution Report

7) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
8) Executive Director's Report
9) Deputy Director's Report
10) Unfinished Business
11) New Business

ACTION ITEMS:

- Motion to Approve 2027 Holiday Closing Schedule
- Motion to Approve 2027 Board of Trustees Meeting Schedule
- FY2027 Revenue and Expenditures
- Building Services Lead Job Description
- Executive Director Job Description

DISCUSSION ITEMS: BMA updates

12) Public Participation
13) Staff Reports
14) Announcements
15) **Closed Session** – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific Library employees pursuant to 5 ILCS 120/2(c) (1).
16) Motion to approve Executive Director Benefit Package
17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, December 17, at 3395 Black Road, Joliet, IL 60435. Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact the Business Office by telephone at 815.740.2669, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.