A G E N D A
Joliet Public Library Board of Trustees Meeting
3395 Black Road, Joliet IL
January 15, 2026 @ 6:00 PM

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
   November 20, 2025 - Board of Trustees Meeting Minutes

6) Treasurer's Report –
   a. Schedule of Accounts Payable
      i. Accounts Payable
         December 18, 2025 **- $1,219,489.25**
         January 15, 2026 - **$649,222.18**
         Checks Written Since Last Board Meeting on November 20, 2025 **- $55,712.91**
         Electronic Payroll Transfers on **11/21/2025 and 12/5/2025 and 12/19/2025 and 1/2/2025** - $292,091.64
      ii. **TOTAL ACCOUNTS PAYABLE - $2,216,515.98**
   b. Financial Reports
      i. Balance Sheet **11/30/2025** and **12/31/2025**
      ii. Report of Accounts, Cash Drawers
      iii. Tax Distribution

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 Study Room Policy
   - Motion to Approve Rules of Conduct Policy
   - Motion to Approve Human Resources Business Partner Job Description
   - Motion to Approve Chief of Operations Officer Job Description
   - Review *Serving Our Public* Chapters 1-12

12) Public Participation
13) Staff Reports
14) Announcements
15) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, **Thursday, February 19, at 150 North Ottawa St,** 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.