A G E N D A

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Joliet IL
January 15, 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
   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.