

## AGENDA

Joliet Public Library Board of Trustees Meeting  
150 North Ottawa St, Board Room  
April 16, 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](http://www.jolietlibrary.org).

- 1) Convene and Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call of Trustees
- 4) Resolution honoring Emitra Ostrem
- 5) Agenda revision and approval
- 6) Minutes review, revision, and approval  
February 19, 2026 - Board of Trustees Meeting Minutes

- 7) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
March 19, 2026 - **\$167,882.94**  
April 16, 2026 - **\$364,837.49**  
Checks Written Since Last Board Meeting on February 19, 2026 - **\$659,639.01**  
Electronic Payroll Transfers on 2/27/2026 & 3/10/2026, 3/27/2026, 4/10/2026 - **\$607,774.33**
    - ii. **TOTAL ACCOUNTS PAYABLE - 1,800,133.77**
  - b. Financial Reports
    - i. Balance Sheet **2/28/2026 & 3/31/2026**
    - ii. Report of Accounts, Cash Drawers

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

### ACTION ITEMS:

- **2026 Salary Scale**
- **The Josh Phillips DMS Internship**
- **Trustee Reappointment Letter**

- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, May 21, 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 Administrative Services Coordinator by telephone at 815.740.2669, by email at [ada@jolietlibrary.org](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.