

A G E N D A
Joliet Public Library Board of Trustees Meeting
3395 Black Road
August 20, 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
July 16 - Board of Trustees Meeting Minutes

6) GW Associates – FY2025 Audit

7) Treasurer's Report –

a. Schedule of Accounts Payable

i. Accounts Payable

August 20, 2026 - **\$269,181.52**

Checks Written Since Last Board Meeting on July 16, 2026 - **\$67,436.52**

Electronic Payroll Transfers on 7/31/2026 AND 8/14/2026 - **\$320,717.63**

TOTAL ACCOUNTS PAYABLE - \$657,335.67

b. Financial Reports

i. Balance Sheet **7/31/2026**

ii. Report of Accounts, Cash Drawers

iii. Tax Distribution Report

- 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:

- **Motion to approve updated Trustee Bylaws**

Discussion Items:

- 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, September 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.