

AGENDA

Joliet Public Library Board of Trustees Meeting
150 N. Ottawa Street – Meeting Room B – 2nd Floor
April 20, 2017 – 7:00 p.m.

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
 - Regular Board Meeting – March 16, 2017
 - Special Board Meeting – March 21, 2017
- 6) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable/April 20, 2017 - \$67,337.81
 - ii) Checks Written Since Last Board Meeting on March 16, 2017 - \$152,447.38
 - iii) Electronic Payroll Transfers 3/24/17 and 4/7/17 - \$236,335.49**TOTAL ACCOUNTS PAYABLE \$456,120.68**
 - b) Financial Reports
 - i) Balance Sheet 3/31/17
 - ii) Report of Accounts, Cash Drawers and Petty Cash
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report
- 9) Deputy Director's Report
- 10) Committee Reports
 - a) Executive – Lynn Poper Samalea, Chairperson
 - b) Buildings and Grounds – Emmie Ostrem, Chairperson
 - c) Finance – Jack Markley, Chairperson
 - d) Personnel – Essie Chavez, Chairperson
 - e) Program – Nancy Henricksen, Chairperson
 - f) Technology – Gail Gawlik, Chairperson
- 11) Unfinished Business
- 12) New Business
 - ACTION ITEM
 - Approval of Letter to Mayor O'Dekirk regarding reappointment of Trustees
- 13) Public Participation (Regarding New Business or other topics)
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session - Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
- 17) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, May 18, 2017 in Meeting Rooms E & F at the Black Road Branch, 3395 Black Road, Joliet, IL 60431.

Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.