

## AGENDA

Joliet Public Library Board of Trustees Meeting  
150 North Ottawa St Joliet IL- Board Room  
April 18, 2024 @ 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) Agenda revision and approval
- 5) Minutes review, revision, and approval  
February 15, 2024, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
**March 21, 2024 – \$112,028.94**  
**April 18, 2024 - \$71,448.88**  
Checks Written Since Last Board Meeting on February 15, 2024- **\$271,846.94**
    - ii. Electronic Payroll Transfers on 2/16/2024, 3/1/2024,3/15/2024, 3/29/2024, 4/12/2024- **\$736,174.13**
    - iii. **TOTAL ACCOUNTS PAYABLE \$1,191,498.89**
  - b. Financial Reports
    - i. Balance Sheet 2/29/2024 & 3/31/2024
    - ii. Report of Accounts, Cash Drawers
- 7) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 8) Library Space Planning – Anders Dahlgren
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business

### ACTION ITEMS:

- **Cards for Kids Act Expansion – details listed in Access Services Board Report**
- **Reappoint Letter for Jack Markley**
- **New Job Description Community Engagement and Events Coordinator**

### DISCUSSION ITEMS-

- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session - *Adjourn to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21)) and to discuss pending or threatened litigation: A pending legal action against, affecting or on behalf of the Joliet Public Library or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11)).*
- 17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, May 16, 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.