A G E N D A

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.

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 or in writing, not less than five (5) working days prior to the meeting.