

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room F&E
April 17, 2025 @ 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
March 20, 2025 - Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
April 20, 2025 – \$103,984.44
Checks Written Since Last Board Meeting on March 20, 2025- **\$129,294.93**
 - ii. Electronic Payroll Transfers on 3/28/25 & 4/11/25 -- **\$313,676.36**
 - iii. **TOTAL ACCOUNTS PAYABLE \$546,955.73**
 - b. Financial Reports
 - i. Balance Sheet 3/31/2025
 - ii. Report of Accounts, Cash Drawers
- 7) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 8) Executive Director's Report
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
 - ACTION ITEMS:**
 - Lauterbach & Amen Proposal
 - Letter to the Mayor Regarding Trustee Reappointments
 - DISCUSSION ITEMS**
 - Nominating Committee – Appoint Committee in May
 - Statement of Economic Interest due by May 1
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, May 15, 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.