

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road – Meeting Room F
April 19th 2018

- 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 15th, 2018
 - 6) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable April 19, 2018 - \$59,193.78
 - ii) Checks Written Since Last Board Meeting on March 15th, 2018- \$183,508.60
 - iii) Electronic Payroll Transfers 3/23/18 and 4/6/18 - \$244,056.79
- TOTAL ACCOUNTS PAYABLE \$486,759.17**
- b) Financial Reports
 - i) Balance Sheet 4/19/18
 - ii) Report of Accounts, Cash Drawers and Petty Cash
 - 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
 - 8) PRESENTATION: Library Planning Associates
 - 9) Executive Director's Report
 - 10) Deputy Director's Report
 - 10) Unfinished Business
 - 11) New Business

ACTION ITEMS:

- Motion to approve Intergovernmental Agreement with City of Joliet
 - Motion to approve contract with Best Quality Cleaners
 - Motion to approve job description for Building and Grounds Coordinator
 - Motion to approve job description for Building Services Associate
 - Motion to approve job description for Building Services Assistant
- 12) Public Participation (Regarding New Business or other topics)
 - 13) Staff Reports
 - 14) Announcements
 - 15) Closed Session- Adjourn to discuss the setting of a price for sale or lease of property owned by the public body. (5 ILCS 120/2(c)(6) and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)
 - 16) Adjournment



FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, May 17th, 2018 in Meeting Room 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.