

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. – Burnham Meeting Room
April 18th, 2019

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 21st, 2019
- 6) Treasurer's Report
 - Schedule of Accounts Payable
 - i) Accounts Payable April 18th, 2019 - \$65,889.53
 - ii) Checks Written Since Last Board Meeting on March 21st, 2019- \$161,590.52
 - iii) Electronic Payroll Transfers 3/22/19, 4/03/19 - \$250,153.98**TOTAL ACCOUNTS PAYABLE \$477,634.03**
 - Financial Reports
 - i) Balance Sheet 4/18/19
 - ii) Report of Accounts, Cash Drawers and Petty Cash
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report – Strategic Plan Update
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
 - ACTION ITEMS:
 - Resolution for Victor Sanchez
 - First reading of amended Circulation Policy and Fee Structure
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session
- 16) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, May 15th, 2019 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.