

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. 2nd Floor Board Room
April 20, 2023 @ 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 16, 2023, Board of Trustees Meeting Minutes

6) Treasurer's Report –

a. Schedule of Accounts Payable

i. Accounts Payable April 20, 2023 - \$113,734.54

ii. Checks Written Since Last Board Meeting on March 16th, 2023- \$196,694.70

iii. Electronic Payroll Transfers on 3/17/2023, 3/31/2023, 4/14/2023 - \$415,685.35

iv. **TOTAL ACCOUNTS PAYABLE \$726,144.59**

b. Financial Reports

i. Balance Sheet 4/20/2023

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:

- Drug & Alcohol Testing Policy – move to Employee Handbook
- Employee Bill of Rights Policy – move to Employee Handbook
- Examination Proctoring Policy
- Fee Schedule Policy
- Study Room Policy
- Approval of Trustee Reappointment Letter

DISCUSSION ITEMS:

- Freedom of Information Act Policy
- Freedom to Read Policy
- Fund Balance & Net Assets Policy
- Gift Donation Policy

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 18, in Meeting Room F, 3395 Black Road, Joliet, IL 60432. 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.