

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room F&E
August 15, 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
June 20, 2024, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
July 18, 2024 – 222,998.63
August 15, 2024 – \$233,341.56
Checks Written Since Last Board Meeting on June 20, 2024- **\$257,563.69**
 - ii. Electronic Payroll Transfers on 6/21/2024, 7/5/2024, 7/19/2024,8/2/2024
\$599,289.866
 - iii. **TOTAL ACCOUNTS PAYABLE \$1,313,193.74**
 - b. Financial Reports
 - i. Balance Sheet 6/30/2024 & 7/31/2024
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 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:

- Motion to approve Education Reimbursement addition to Employee Handbook
- Motion to approve the purchase of (1) certified 2021 Ford Transit 250 w/trade in 2010 Chevy Express Cargo 1500 in the amount of \$35,526.03
- Motion to approve engagement with Engberg Anderson Architects for Project Black Road

DISCUSSION ITEMS

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- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, September 19, 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.