

A G E N D A
Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. Board Room
August 21, 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
July 17, 2025 - Board of Trustees Meeting Minutes
 - 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
Aug. 21, 2025 - \$60,532.87
Checks Written Since Last Board Meeting on July 17, 2025 - **\$197,398.06**
Electronic Payroll Transfers on 7/18/2025, 8/1/2025, 8/15/2025 - **\$468,670.10**
 - ii. **TOTAL ACCOUNTS PAYABLE - \$726,601.03**
 - b. Financial Reports
 - i. Balance Sheet 7/31/2025
 - 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 FY2024 Audit**

DISCUSSION ITEMS: None.

- 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, September 18, at 150 North Ottawa St, 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.