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.