

A G E N D A

Joliet Public Library
Closed Session Minutes Review Committee Meeting
3395 Black Road, Meeting Room D
September 19, 2022, 10:00 AM

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) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Closed Session - Adjourn to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))
 - Minutes Review, Revisions and Approval
August 18th, 2022, Closed Session Minutes
- 5) Participation
- 6) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, October 20th, 2022 in Meeting Room E & D at the Black Road Branch, 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 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.

Ottawa Street Branch: 150 N. Ottawa Street, Joliet, IL 60432 Phone: 815-740-2660 Fax: 815-740-6161
Black Road Branch: 3395 Black Road, Joliet, IL 60431 Phone: 815-846-6500 Fax: 815-744-7208

<http://www.jolietlibrary.org>