

**A G E N D A**  
Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Joliet IL  
**December 18, 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](http://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

November 20, 2025 - Board of Trustees Meeting Minutes

6) Treasurer's Report –

a. Schedule of Accounts Payable

i. Accounts Payable

December 18, 2025 - **\$1,219,489.25**

Checks Written Since Last Board Meeting on November 20, 2025 - **\$55,712.91**

Electronic Payroll Transfers on 11/21/2025 and 12/5/2025- **\$292,091.64**

ii. **TOTAL ACCOUNTS PAYABLE - \$1,567,293.8**

b. Financial Reports

i. Balance Sheet 11/30/2025

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 Study Room Policy
- Motion to Approve Rules of Conduct Policy
- Motion to Approve Closing on New Year's Eve 2025

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, January 15, 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.