

## AGENDA

Joliet Public Library Board of Trustees Meeting  
150 North Ottawa St, Board Room  
February 19, 2026 @ 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  
January 15, 2026 - Board of Trustees Meeting Minutes

- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
February 19, 2026 - **\$77,241.46**  
Checks Written Since Last Board Meeting on January 15, 2026 - **\$578,025.88**  
Electronic Payroll Transfers on 1/30/2026 & 2/13/2026 - **\$318,006.22**
    - ii. **TOTAL ACCOUNTS PAYABLE - \$ 973,273.56**
  - b. Financial Reports
    - i. Balance Sheet **1/31/2026**
    - ii. Report of Accounts, Cash Drawers

- 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 the Revised Holiday Closing Schedule
- Motion to Approve Closing the Black Road Branch at Noon on April 24, 2026

- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session to discuss pending or threatened litigation involving the Joliet Public Library, or a similar legal action that is probable or imminent, pursuant to **5 ILCS 120/2(c)(11)**.
- 16) Adjournment

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