

A G E N D A
Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room F
February 15, 2024 @ 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
January 18, 2024, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
February 15, 2024 – \$180,348.75
Checks Written Since Last Board Meeting on January 18, 2024- **\$119,141.85**
 - ii. Electronic Payroll Transfers on 1/19/2024 & 2/2/2024- **\$294,511.07**
 - iii. **TOTAL ACCOUNTS PAYABLE \$594,001.67**
 - b. Financial Reports
 - i. Balance Sheet 1/31/2024
 - 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 2024-2026 Strategic Plan and JPL Mission, Vision, Values**

DISCUSSION ITEMS-

- 12) Library Planning Associates Discussion – Anders Dahlgren
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, March 21, in the Board Room, 150 North Ottawa, Joliet, IL 60432. 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.