

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road Meeting Room F&E  
February 20, 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  
January 9, 2025 - Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
**January 16, 2025 – \$175,358.38**  
**February 20, 2025 - \$60,691.41**  
Checks Written Since Last Board Meeting on January 9, 2025- **\$194,295.83**
    - ii. Electronic Payroll Transfers on 1/17/25, 1/31/25, 2/14/25 -- **\$467,635.03**
    - iii. **TOTAL ACCOUNTS PAYABLE \$837,289.24**
  - b. Financial Reports
    - i. Balance Sheet 1/31/2025
    - ii. Report of Accounts, Cash Drawers
- Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 7) Executive Director's Report
- 8) Deputy Director's Report
- 9) Unfinished Business
- 10) New Business
  - ACTION ITEMS:**
    - **Education Reimbursement Policy for Employee Handbook**
    - **FY2024 Fund Balance**
  - DISCUSSION ITEMS**
    - **Sczepaniak Endowment**
- 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, March 20, at 3395 Black Road, 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.