A G E N D A
Joliet Public Library Board of Trustees Meeting
150 North Ottawa Street – Meeting Room B
February 15th 2018

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
   -Regular Board Meeting – January 18th, 2018
6) Treasurer's Report
   a) Schedule of Accounts Payable
      i) Accounts Payable February 15, 2018 - $68,968.91
      ii) Checks Written Since Last Board Meeting on January 18th, 2018- $204,745.67
      iii) Electronic Payroll Transfers 1/26/18 and 2/9/18 - $248,903.95
      TOTAL ACCOUNTS PAYABLE $522,618.53
   b) Financial Reports
      i) Balance Sheet 2/15/18
      ii) Report of Accounts, Cash Drawers and Petty Cash
7) Public Participation (Regarding the current agenda's ACTION ITEMS)
8) Executive Director's Report
9) Deputy Director's Report
10) Unfinished Business
11) New Business
    ACTION ITEMS:
    - Approval of RFP for Library Planning Associates in the amount of $24,500
    - Approval of quote for repairing the plaster in Meeting Room B from J.P. Phillips in the amount of $18,500
12) Public Participation (Regarding New Business or other topics)
13) Staff Reports
14) Announcements
15) Closed Session- Adjourn to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)
16) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, March 15th, 2018 in Meeting Room B at the Ottawa Street Branch, 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 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.