

A G E N D A
Joliet Public Library Board of Trustees Meeting - Virtual
February 17, 2022

As the Joliet Public Library navigates through this unprecedented time, members of the public can listen to the audio of the Board Meeting using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Executive Director, at mmillen@jolietlibrary.org

Please be aware that comments sent to the Library will be read individually.

Topic: Joliet Public Library Board of Trustees Meeting
Time: Feb 17, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81909004530?pwd=MkNUamN1cDJUZHBITThScldrR3lMdz09>

Meeting ID: 819 0900 4530

Passcode: 021410

One tap mobile

+13126266799 US (Chicago)

- 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 20, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable February 17, 2022 - \$ 1,009,424.62
 - ii. Checks Written Since Last Board Meeting on January 20, 2022- \$89,939.14
 - iii. Electronic Payroll Transfers on 01/21/2022 and 2/04/2022 - \$246,514.08**TOTAL ACCOUNTS PAYABLE \$1,345,877.84**
 - b. Financial Reports
 - i. Balance Sheet 2/17/2022
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Architect Presentation regarding Project Burnham – Shaun Kelly from Engberg Anderson
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
ACTION ITEMS:
 - Motion to approve revised 2022 Joliet Public Library Board of Trustees meeting schedule
 - First reading of revised Policy Number. F03, Outstanding Check Policy
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, March 17th, 2022 in Meeting Room F& E at the Black Road Branch, 3395 Black Road, 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.