

A G E N D A
Joliet Public Library Board of Trustees Meeting
3395 Black Road
July 16, 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.

- 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
 June 18 - Board of Trustees Meeting Minutes

- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
 July 16, 2026 - **\$312,086.07**
 Checks Written Since Last Board Meeting on June 18, 2026 - **\$29,173.46**
 Electronic Payroll Transfers on 7/3/2026 - **\$150,769.54**
 TOTAL ACCOUNTS PAYABLE - \$492,029.07
 - b. Financial Reports
 - i. Balance Sheet **6/30/2026**
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report

- 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:

- **Job Description – Technology Manager**
- **Tax Bill Method for Issuing Non-Resident Cards**

Discussion Items:

- **Review updated Trustee Bylaws**
- **Executive Director Search Discussion**

- 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, August 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 Business Office 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.