

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room F&E
January 9, 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
November 21, 2024 - Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
December 18, 2024 – \$76,694.37
Checks Written Since Last Board Meeting on November 21, 2024- **\$264,209.91**
 - ii. Electronic Payroll Transfers on 11/22/2024, 12/6/2024, 12/20/2024, 1/3/2025 --
\$583,878.40
 - iii. **TOTAL ACCOUNTS PAYABLE \$1,001,782.41**
 - b. Financial Reports
 - i. Balance Sheet 12/31/2024
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 7) Engberg Anderson Presentation – Shaun Kelly & Kristen Richardson
- 8) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business

ACTION ITEMS:

- Motion to approve the FY2025 Operating Budget.
- Motion to approve contract with Engberg Anderson
- Motion to approve contract with Shales McNutt Construction
- Motion to approve loan agreement with the City of Joliet in the amount of \$3,500,000

DISCUSSION ITEMS

- **First Read - Education Reimbursement Policy for Employee Handbook**
- **FY2024 Fund Balance**

- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1))
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, February 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 or in writing, not less than five (5) working days prior to the meeting.