

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room F & E
January 20, 2022, 6:00 PM

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/85648957738?pwd=WmtrbTY3amdScUVzbnZFLN3ZUeEZSZz09>

Meeting ID: 856 4895 7738

Passcode: 160178

One tap mobile

+1 312 626 6799 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
Special Board Meeting, December 22nd 2021
6. Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable December 16th, 2021- **\$78,536.15**
Accounts Payable January 20th, 2022 - **\$109,307.84**
 - ii. Checks Written Since last Board Meeting on November 18th, 2021- **\$1,656,731.99**
 - iii. Electronic Payroll Transfers on 11/26/2021, 12/10/2021, 12/24/2021, 1/7/2022- **\$478,719.12**
 - iv. TOTAL ACCOUNTS PAYABLE - **\$2,323,295.10**
 - b. Financial Reports
 - i. Balance Sheet 12/16/2021 and 1/20/2022
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
7. Public Participation on Action Items
8. Executive Director's Report
9. Deputy Director's Report
10. Unfinished Business
11. New Business
 - ACTION ITEMS:
 - Review Chapters 8-10 of Serving our Public 4.0
 - Motion to approve Board of Trustee Meeting Schedule for 2022
 - Motion to approve 2022 Contract with Book and Bean Café in the amount of \$400 monthly
 - Motion to approve IGA for Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services
12. Public Participation
13. Staff Reports
14. Announcements
15. Adjournment

**AGENDA
NOTICE**
Agendas are posted
48 hours prior to a meeting
at this site and on the Library's
website at www.jolietlibrary.org.

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, February 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.