

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. – Burnham Meeting Room
January 16th, 2020

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
December 19th Board of Trustees Meeting Minutes
- 6) Treasurers Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable January 16th, 2020 - \$204,683.07
 - ii. Checks Written Since Last Board Meeting on December 19th, 2019- \$258,422.24
 - iii. Electronic Payroll Transfers 12/26/19, 1/09/20 - \$240,913.59
 - TOTAL ACCOUNTS PAYABLE \$704,018.90**
 - b. Financial Reports
 - i. Balance Sheet 1/16/2020
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
- 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:
 - Motion award and approve contract with Engberg Anderson Architects for design and construction documents, bidding, and construction administration services for the renovation of the Ottawa Street Branch pending attorney final review.
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session
- 16) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, February 20th, 2020 in the Burnham Meeting Room at the Ottawa Street Branch, 150 North Ottawa Street, 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 815-740-2669, by email at business@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.