

## AGENDA

Joliet Public Library Board of Trustees Meeting  
150 North Ottawa St. Joliet IL – Board Room  
January 18, 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](http://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 16, 2023, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
**December 21, 2023 – \$143,693.38**  
**January 18, 2024 - \$181,308.23**
    - ii. Checks Written Since Last Board Meeting on November 16, 2023- **\$219,487.86**
    - iii. Electronic Payroll Transfers on 11/24/23, 12/8/23, 12/22/23, 1/5/24- **\$562,460.36**
    - iv. **TOTAL ACCOUNTS PAYABLE \$1,106,949.83**
  - b. Financial Reports
    - i. Balance Sheet 11/30/2023 & 12/31/2023
    - ii. Report of Accounts, Cash Drawers
    - iii. Tax Distribution
- 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:**

- Revise Nepotism Statement in Employee Handbook

#### **DISCUSSION ITEMS-**

- Serving Our Public 4.0: Per Capita Grant Requirement

- 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, February 15, in the Board Room, 150 North Ottawa, Joliet, IL 60432. 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.