

A G E N D A
Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. Board Room
July 17, 2025 @ 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) Officers Oath
- 5) Resolution for Janie Rodriguez
- 6) Lauterbach and Amen - FY2024 Financial Audit Report
- 7) Agenda revision and approval
- 8) Minutes review, revision, and approval
June 10, 2025 - Board of Trustees Meeting Minutes
- 9) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
June 18, 2025– \$195,928.20
July 17, 2025—\$236,692.62
Checks Written Since Last Board Meeting on June 10, 2025- **\$126,930.70**
 - ii. Electronic Payroll Transfers on 6/20/25 & 7/3/25 -- **\$318,769.76**
 - iii. **TOTAL ACCOUNTS PAYABLE \$878,321.28**
 - b. Financial Reports
 - i. Balance Sheet 6/30/2025
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 10) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 11) Executive Director's Report
- 12) Deputy Director's Report
- 13) Unfinished Business
- 14) New Business

ACTION ITEMS:

DISCUSSION ITEMS:

- 15) Public Participation
- 16) Staff Reports
- 17) Announcements
- 18) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, August 21, at 150 North Ottawa St, 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.