

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road. – Meeting Room F & E
July 18th, 2019

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) Oath of Officers
 - President – Nancy Henricksen
 - Vice President - Lynn Samalea
 - Secretary – Essie Chavez
 - Treasurer – Gail Gawlik
- 6) Minutes review, revision, and approval
 - June 20th Board of Trustees Meeting Minutes
- 7) Treasurers Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable July 18th, 2019 - \$201,997.38
 - ii. Checks Written Since Last Board Meeting on June 20th, 2019- \$150,598.85
 - iii. Electronic Payroll Transfers 06/28/19, 07/12/19 - \$240,371.01
 - TOTAL ACCOUNTS PAYABLE \$592,967.24**
 - b. Financial Reports
 - i. Balance Sheet 7/18/19
 - ii. Report of Accounts, Cash Drawers and Petty Cash
 - iii. Tax Distribution Report
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
 - ACTION ITEMS:
 - Motion to approve Acceptable Library Use Policy, formally known as Rules of Conduct Policy
 - Motion to approve Technology Manager job description
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session
- 17) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, August 22nd, 2019 in Meeting Room F at the Black Road Branch, 3395 Black Road, Joliet, IL 60431. 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.