

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Rooms F&E
June 15, 2023 @ 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) Agenda revision and approval
- 5) Minutes review, revision, and approval
May 18, 2023, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable June 15, 2023 - \$141,849.16
 - ii. Checks Written Since Last Board Meeting on May 18th, 2023- \$142,161.47
 - iii. Electronic Payroll Transfers on 5/26/2023 and 6/9/2023- \$285,918.14
 - iv. **TOTAL ACCOUNTS PAYABLE \$569,928.77**
 - b. Financial Reports
 - i. Balance Sheet 6/15/2023
 - 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
 - Assign Committee to revise Executive Directors Annual Evaluation form

ACTION ITEMS:

- Approve Slate of Officers
- Proposed Changes to Trustee Bylaws
- Closed Session Resolution
- Intergovernmental Agreement for Library Services with District 202, District 70C, District 30C and District 86
- Library Hours Policy
- Identity Protection Policy
- Investment of Public Funds Policy (Table for Review by Auditor)
- ALA Library Bill of Rights Policy

DISCUSSION ITEMS:

- Marketing & Community Outreach Policy
- Meeting Rooms Policy
- Naming Rights Policy
- Outstanding Checks Policy

- 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, July 20, in Meeting Room F, 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 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.