

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road Meeting Room F&E  
June 20, 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  
    May 15, 2024, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
    **June 20, 2024 – \$79,009.09**  
    Checks Written Since Last Board Meeting on May 15, 2024- **\$137,022.46**
    - ii. Electronic Payroll Transfers on 5/24 & 6/4 **\$292,162.40**
    - iii. **TOTAL ACCOUNTS PAYABLE \$508,193.95**
  - b. Financial Reports
    - i. Balance Sheet 5/31/2024
    - ii. Report of Accounts, Cash Drawers
- 7) Auditor Report – Lauterbach and Amen
- 8) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
  - ACTION ITEMS:**
    - Revised Study Room and Circulation policies
    - Motion to approve Tax Bill Method for Issuing Non-Resident Cards
  
  - DISCUSSION ITEMS-**
    - First reading of Education Reimbursement addition to Employee Handbook
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, July 18, at 3395 Black Road, 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.