

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room D
June 10, 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) Agenda revision and approval
- 5) Black Road Project Bid Package Presentation – Josh Campanelli (SMC) and Kristln Richardson (E&A)
- 6) Minutes review, revision, and approval
 - May 15, 2025 - Board of Trustees Meeting Minutes
 - May 15, 2025 – Committee Meeting Minutes
- 7) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
June 18, 2025– N/A
Checks Written Since Last Board Meeting on May 15, 2025- **\$118,445.44**
 - ii. Electronic Payroll Transfers on 5/23/25 & 6/6/25 -- **\$315,558.12**
 - iii. **TOTAL ACCOUNTS PAYABLE \$434,003.56**
 - b. Financial Reports
 - i. Balance Sheet 5/30/2025
 - ii. Report of Accounts, Cash Drawers
- 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:

- Business Manager Job Description
- Office Assistant Job Description
- IGA Troy Consolidated School District
- Motion to approve Tax Bill Method for Issuing Non-Resident Cards
- Election of Officers
- Closing Black Road June 30th- July 3rd, 2025
- Motion to approve a construction bid package in the amount of: \$3,163,076.00
 - This bid contains the following items:
 - Demolition- Break Thru Demolition
 - General Trades – Hargrave Builders
 - Aluminum/Glazing – Reliant Contract Glass
 - Framing/Drywall – N.A.. Favia Builders
 - Acoustical Ceiling Panels – Just Rite Acoustics
 - Flooring – Carpet/Resilient/Base – Intergral Flooring
 - Painting – K&J Painting
 - Fire Protection – Absolute Fire Protection
 - Plumbing – John's Service & Sales
 - HVAC – John's Service & Sales
 - Electrical/ Low Voltage/Fire Alarm – Associated Electrical
- Motion to approve Project Black Road Bid for Black Road Library Moving Services – Armstrong Relocation, including bond costs, for the total amount of \$136,084.00

DISCUSSION ITEMS

- 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 17, 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.