

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road. – Meeting Room F & E
June 20th, 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) Minutes review, revision, and approval
 - Regular Board Meeting – May 16th, 2019
- 6) I.E.E.E. Grant Check Presentation
- 7) FY 2018 Audit Review, Representative from Lauterbach & Amen LLP
- 8) Treasurer's Report
 - a. Schedule of Accounts Payable
 - i. Accounts Payable June 20th, 2019 - \$69,725.60
 - ii. Checks Written Since Last Board Meeting on May 16th, 2019- \$195,083.47
 - iii. Electronic Payroll Transfers 05/17/19, 05/31/19, 06/14/19 - \$389,971.38
 - TOTAL ACCOUNTS PAYABLE \$654,780.45**
 - b. Financial Reports
 - i. Balance Sheet 6/20/19
 - ii. Report of Accounts, Cash Drawers and Petty Cash
 - iii. Tax Distribution Report
- 9) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 10) Engberg Anderson Architect Report
- 11) Executive Director's Report
- 12) Deputy Director's Report
- 13) Unfinished Business
- 14) New Business
- ACTION ITEMS:
 - Motion to approve Slate of Officer Candidates
 - Motion to approve Tax Bill Method for Issuing Non-Resident Cards
 - Motion to approve Building Services Manager Position
 - Motion to approve Safety of Minors Policy
 - First Reading of Acceptable Library Use Policy, formally known as Rules of Conduct Policy
- 15) Public Participation
- 16) Staff Reports
- 17) Announcements
- 18) Closed Session
- 19) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, July 18th, 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.