

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room E&D
June 16, 2022 @ 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 19, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable June 16, 2022 - \$632,454.92
 - ii. Checks Written Since Last Board Meeting on May 19, 2022- \$109,377.36
 - iii. Electronic Payroll Transfers on 5/27/2022 and 6/10/2022- \$ 248,814.57
 - iv. **TOTAL ACCOUNTS PAYABLE \$990,646.85**
 - b. Financial Reports
 - i. Balance Sheet 6/16/2022
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
- 7) Auditors Report – Lauterbach & Amen, LLP
- 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 Tax Bill Method for Issuing Non-Resident Cards
 - Motion to approve revised Administrative Services Coordinator and Special Projects Coordinator job description
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, July 21st, 2022 in Meeting Room F& E at the Black Road Branch, 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 a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.