

A G E N D A
Joliet Public Library Board of Trustees Meeting
3395 Black Road
May 21, 2026 @ 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) Official Trustee Oath– Naurice Moffett**
- 4) Roll Call of Trustees
- 5) Agenda revision and approval
- 6) Minutes review, revision, and approval
 April 16 - Board of Trustees Meeting Minutes

- 7) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
 May 21, 2026 - **\$124,022.53**
 Checks Written Since Last Board Meeting on April 16, 2026 - **\$67,022.86**
 Electronic Payroll Transfers on 4/24/2026 & 5/8/2026 - **\$310,807.07**
 - ii. **TOTAL ACCOUNTS PAYABLE - \$501,852.46**
 - b. Financial Reports
 - i. Balance Sheet **4/30/2026**
 - 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:

- **Motion to approve Closed Session Resolution 2026-2**

- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session to discuss pending or threatened litigation: A pending legal action against, affecting or on behalf of the Joliet Public Library or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11))
- 17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, June 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 Business Office 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.