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.