

## **AGENDA**

Joliet Public Library  
Closed Session Minutes Review Committee Meeting  
3395 Black Road, Meeting Room D  
March 20, 2025, 5:00 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](http://www.jolietlibrary.org).

- 1) Convene and Call to Order
- 2) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Closed Session - Adjourn to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))
  - Minutes Review, Revisions and Approval  
November 21, 2024, 6:00 PM
- 5) Participation
- 6) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, March 20th, 2025 in Meeting Room E & D 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.