A G E N D A

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.

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 or in writing, not less than five (5) working days prior to the meeting.