

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room F&E
March 20, 2025 @ 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) New Trustee Oath – Katie Gulas
- 6) Minutes review, revision, and approval
February 20, 2025 - Board of Trustees Meeting Minutes
- 7) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
March 20, 2025 – \$95,626.92
Checks Written Since Last Board Meeting on February 20, 2025- **\$162,757.21**
 - ii. Electronic Payroll Transfers on 2/28/25 & 3/14/25 -- **\$313,129.90**
 - iii. **TOTAL ACCOUNTS PAYABLE \$ 571,514.03**
 - b. Financial Reports
 - i. Balance Sheet 2/28/2025
 - ii. Report of Accounts, Cash Drawers
- 8) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
- 9) Lauterbach & Amen, LLP – Presentation
- 10) Executive Director's Report
- 11) Deputy Director's Report
- 12) Unfinished Business
- 13) New Business
 - ACTION ITEMS:**
 - Authorizes the use of the Bequest from James Sczepaniak for funding towards Project Black Road
 - ComEd Agreement; New padmount equipment request on Public Library property
 - DISCUSSION ITEMS**
 - First Read – Lauterbach & Amen Proposal
 - Letter to the Mayor Regarding Trustee Reappointments – Approve in April
 - Nominating Committee – Appoint Committee in May
- 14) Public Participation
- 15) Staff Reports
- 16) Announcements
- 17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, April 17, 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 Administrative Services Coordinator 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.