A G E N D A

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.