

AGENDA

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St Joliet IL- Board Room
March 21, 2024 @ 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) Minutes review, revision, and approval
February 15, 2024, Board of Trustees Meeting Minutes
 - 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
March 21, 2024 – \$112,028.94
Checks Written Since Last Board Meeting on February 15, 2024- **\$141,592.90**
 - ii. Electronic Payroll Transfers on 2/16/2024, 3/1/2024 & 3/15/2024- **\$436,378.50**
 - iii. **TOTAL ACCOUNTS PAYABLE \$690,000.34**
 - b. Financial Reports
 - i. Balance Sheet 2/29/2024
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
 - 7) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
 - 8) Executive Director's Report
 - 9) Deputy Director's Report
 - 10) Unfinished Business
 - 11) New Business
- ACTION ITEMS:**
- **Cards for Kids Act Expansion – details listed in Access Services Board Report**
 - **Reappoint Letter for Jack Markley**

DISCUSSION ITEMS-

- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) 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)) and 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)).*
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, April 18, in the Board Room, 150 North Ottawa, Joliet, IL 60432. 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.