

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road – Meeting Room F  
May 17<sup>th</sup> 2018

### 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) Pledge of Allegiance
- 3) Roll Call of Trustees
- 4) Agenda revision and approval
- 5) Summer Reading Club Presentation – Linda, Laura, Candy, and Dawn
- 6) Minutes review, revision, and approval  
-Regular Board Meeting – April 19<sup>th</sup>, 2018
- 7) Treasurer's Report
  - a) Schedule of Accounts Payable
    - i) Accounts Payable May 17, 2018 - \$61,331.82
    - ii) Checks Written Since Last Board Meeting on April 19<sup>th</sup>, 2018- \$115,151.81
    - iii) Electronic Payroll Transfers 4/20/18 and 5/4/18 - \$252,625.74**TOTAL ACCOUNTS PAYABLE \$429,109.37**
  - b) Financial Reports
    - i) Balance Sheet 5/17/18
    - ii) Report of Accounts, Cash Drawers and Petty Cash
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business  
ACTION ITEMS:
  - Approval of Non-Resident Card in the amount of \$115/year
  - Approval of Resolution 2018-01- Prevailing Wages of Laborers, Mechanics, and Other Workers Under Contract by the Library
- 12) Public Participation (Regarding New Business or other topics)
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session-

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 destruction of verbatim recordings prior to May 2018

ACTION ITEM:
  - Approval of closed meeting minutes and decision whether to keep minutes confidential or open for public viewing and approval to destroy verbatim closed session recordings prior to May 2018
- 16) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, June 21<sup>st</sup>, 2018 in Meeting Room F at the Black Road Branch, 3395 Black Road, Joliet, IL 60431. 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.