A G E N D A
Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Rooms F&E
May 18, 2023 @ 6:00 PM

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
   April 20, 2023, Board of Trustees Meeting Minutes
6) Treasurer's Report –
   a. Schedule of Accounts Payable
      i. Accounts Payable May 18, 2023 - $214,068.82
      ii. Checks Written Since Last Board Meeting on April 20th, 2023- $100,566.98
      iii. Electronic Payroll Transfers on 4/28/2023 and 5/12/2023- $282,768.21
      iv. **TOTAL ACCOUNTS PAYABLE $597,404.01**
   b. Financial Reports
      i. Balance Sheet 5/18/2023
      ii. Report of Accounts, Cash Drawers
7) Auditors Report – Lauterbach & Amen, LLP
8) Public Participation (Regarding the current agenda's ACTION & DISCUSSION ITEMS)
9) Summer Reading Challenge Presentation- Laura Yanchick
10) Executive Director's Report
11) Deputy Director's Report
12) Unfinished Business
13) New Business
   ACTION ITEMS:
   - Motion to approve yearly custodial contract to Complete Cleaning Company in the amount of $67,560.00
   - Motion to approve Bill Payment Policy
   - Freedom of Information Act Policy
   - Freedom to Read Policy
   - Gift Donations Policy

   DISCUSSION ITEMS:
   - Library Hours Policy
   - Identity Protection Policy
   - Investment of Public Funds Policy
   - Library Bill of Rights Policy

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, June 15, in Meeting Room F, 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 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.