

## **A G E N D A**

### **Joliet Public Library Board of Trustees Meeting Virtual Board Meeting May 21, 2020**

As the Joliet Public Library navigates through this unprecedented time, members of the public can listen to the audio of the Board Meeting using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Executive Director, at

[mmillen@jolietlibrary.org](mailto:mmillen@jolietlibrary.org)

Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting

<https://zoom.us/j/388189561?pwd=eHRDZy9YMUI4N0hwcERSZmRVdHVhQT09>

Meeting ID: 388 189 561

Password: 311226

One tap mobile

+1 312 626 6799 US (Chicago)

### **Convene and Call to Order**

- 1) Convene and Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call of Trustees
- 4) Agenda revision and approval
- 5) Summer Reading Challenge Presentation - Laura Yanchick and Dawn Ritter
- 6) Minutes review, revision, and approval  
April 16, 2020 Board of Trustees Meeting Minutes
- 7) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable May 21, 2020 - \$26,773.72
    - ii. Checks Written Since Last Board Meeting on April 16, 2020- \$183,067.89
    - iii. Electronic Payroll Transfers 5/1/2020, 5/15/2020 - \$243,591.09
  - TOTAL ACCOUNTS PAYABLE \$453,432.70**
  - b. Financial Reports
    - i. Balance Sheet 5/21/2020
    - ii. Report of Accounts, Cash Drawers
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
- 13) Public Participation on non agenda items
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session -5 ILCS 120/2 (C) 11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
- 17) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, June 18, 2020