

## AGENDA

### Joliet Public Library Board of Trustees Meeting

3395 Black Road, Joliet IL

November 16, 2023 @ 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](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) Minutes review, revision, and approval

October 19, 2023, Board of Trustees Meeting Minutes

6) Treasurer's Report –

a. Schedule of Accounts Payable

i. Accounts Payable November 16, 2023 - \$78,866.08

ii. Checks Written Since Last Board Meeting on November 16, 2023- \$116,623.46

iii. Electronic Payroll Transfers on 10/27 and 11/10 - \$280,288.02

iv. **TOTAL ACCOUNTS PAYABLE \$475,777.56**

b. Financial Reports

i. Balance Sheet 10/31/2023

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:**

- Approve Selected Outreach Vehicle Proposal in the amount of \$251,974.00 from CAD Industries.

#### **DISCUSSION ITEMS-**

12) Public Participation

13) Staff Reports

14) Announcements

15) Closed Session - to discuss the setting of a price for sale or lease of property owned by the public body and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific Library employees pursuant to 5 ILCS 120/2(c)(1)

#### **16) ACTION ITEMS CONTINUED:**

- Motion to approve the lease of the Black Road Branch Café Space to be transferred to a prospective renter.
- Motion to approve 2024 compensation for the Executive Director.

17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, **Thursday, January 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.