

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road Meeting Room F&E  
November 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](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 17, 2024, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable  
**November 21, 2024 – \$110,245.80**  
Checks Written Since Last Board Meeting on October 17, 2024- **\$151,117.15**
    - ii. Electronic Payroll Transfers on 10/25/2024 & 11/08/2024 -- **\$298,083.29**
    - iii. **TOTAL ACCOUNTS PAYABLE \$559,446.24**
  - b. Financial Reports
    - i. Balance Sheet 10/31/2024
    - 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:**

- Motion to approve loan agreement with City of Joliet in the amount of \$3,500,000.
- Motion to recommend the FY2025 Operating Budget; Pending City Council Approval.

#### **DISCUSSION ITEMS**

- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1))
- 16) **ACTION ITEMS CONTINUED:**
  - Motion to approve 2025 compensation for the Executive Director.
- 17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, December 19, at 3395 Black Road, Joliet, IL 60435. 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.