A G E N D A

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.

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 or in writing, not less than five (5) working days prior to the meeting.