

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road – Meeting Room F
November 15th 2018

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
 - Regular Board Meeting – October 18th, 2018
 - Committee of the Whole Meeting – October 18th, 2018
- 6) Treasurer's Report
 - Schedule of Accounts Payable
 - i) Accounts Payable November 15th, 2018 - \$61,419.41
 - ii) Checks Written Since Last Board Meeting on October 18th, 2018- \$136,661.42
 - iii) Electronic Payroll Transfers 10/19/18, 11/2/2018 - \$245,719.62**TOTAL ACCOUNTS PAYABLE \$443,530.45**
 - Financial Reports
 - i) Balance Sheet 11/15/18
 - ii) Report of Accounts, Cash Drawers and Petty Cash
 - iii) Tax Distribution Report
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
 - ACTION ITEMS:
 - Motion to approve Magbox purchase in the amount of \$12,554.05
 - First Reading of revised DMS Policy
 - Motion to approve proposal from Library Planning Associates for Building Schematic Program not to exceed \$30,965.00
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session
- 16) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, December 20th, 2018 in the Burnham Meeting Room at the Ottawa Street Branch, 150 North Ottawa St., Joliet, IL 60432. Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact a Community Engagement staff member by telephone at 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.