

A G E N D A
Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. Board Room
October 16, 2025 @ 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
 - September 18, 2025 - Board of Trustees Meeting Minutes
 - October 2, 2025 – Special Board Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
October 16, 2025 - **\$536,037.73**
Checks Written Since Last Board Meeting on September 18, 2025 - **\$465,053.10**
Electronic Payroll Transfers on 9/26/2025 and 10/10/2025- **\$289,856.69**
 - ii. **TOTAL ACCOUNTS PAYABLE - \$1,290,947.52**
 - b. Financial Reports
 - i. Balance Sheet 9/30/2025
 - 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:

- **2026 Holiday Schedule**

- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, November 20, at 150 North Ottawa St, 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.