

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road. – Meeting Rooms F & E
October 17th, 2019

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 19th Board of Trustees Meeting Minutes
- 6) Treasurers Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable October 17th, 2019 - \$83,124.73
 - ii. Checks Written Since Last Board Meeting on September 19th, 2019- \$109,811.10
 - iii. Electronic Payroll Transfers 09/18/19, 10/02/19 - \$245,564.26**TOTAL ACCOUNTS PAYABLE \$438,500.09**
 - b. Financial Reports
 - i. Balance Sheet 09/30/2019
 - ii. Report of Accounts, Cash Drawers
 - 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 FY2020 Operating Budget and Project Burnham allocation
 - Motion to approve FY2020 Holiday Schedule
 - Motion to approve 2020 Freegal Renewal Agreement
 - Motion to approve Resolution authorizing Megan Millen to serve as Trustee of the Illinois Public Reserves Investment Management Trust (IPRIME)
- 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, November 21st, 2019 in the Burnham Meeting Room at the Ottawa Street Branch, 150 North Ottawa Street, 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 815-740-2669, by email at business@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.