

A G E N D A

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. Board Room
October 19, 2023 @ 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 21, 2023, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable October 19, 2023 - \$85,675.63
 - ii. Checks Written Since Last Board Meeting on September 21, 2023- \$105,134.90
 - iii. Electronic Payroll Transfers on 9/29 and 10/13 - \$280,706.46
 - iv. **TOTAL ACCOUNTS PAYABLE \$471,516.99**
 - b. Financial Reports
 - i. Balance Sheet 9/30/2023
 - 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:

- December Board Meeting
- Safety of Minors Policy
- Security Cameras Policy
- Social Media Policy
- 2024 Board of Trustees Meeting Schedule
- 2024 Holiday Closings
- FY2023 Fund Balance

DISCUSSION ITEMS:

- 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 16, in the Board Room, 150 North Ottawa, Joliet, IL 60432**. 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.