

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room E & D
October 21, 2021, 7:00 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) Motion to Allow Essie Chavez to Attend The Meeting via Telephone
- 5) Agenda revision and approval
- 6) Minutes review, revision, and approval
September 16th Board of Trustees Meeting Minutes
- 7) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable October 21, 2021 - \$74,430.10
 - ii. Checks Written Since Last Board Meeting on September 16th, 2021- \$664,389.18
 - iii. Electronic Payroll Transfers on 09/17/2021, 10/01/2021 and 10/12/2021 - \$229,015.24
 - iv. **TOTAL ACCOUNTS PAYABLE \$967,834.52**
 - b. Financial Reports
 - i. Balance Sheet 10/21/2021
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
 - Strategic Plan Update
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
 - Motion to approve purchase of two new Toshiba copy machines from Proven IT in the amount of \$21,495
 - Motion to approve purchase of 3 new ScanEz Stations from TBS in the amount of \$24,999
 - Motion to approve purchase of refinishing existing 1903 library furnishing which includes, (2) small tables, (2) large tables, Director's desk, and (1) display case from Rustic Elements not to exceed amount of \$25,000
 - First draft FY2022 Operating budget without Project Burnham funds
 - Motion to approve Joliet Public Library Naming Rights Policy
 - Motion to approve Revised Bylaws, Section 5.01, changing the Regular Board Meeting time to 6:00 pm.
 - Motion to Approve Joliet Public Library Holiday Schedule 2022
 - Motion to approve naming of the James R. Johnston Meeting Room Pavilion at Black Road Branch
 - Motion to approve renaming the Ottawa Street Branch Joliet Room the Senator Patrick McGuire Room
 - Review Chapters 1-4 of Serving Our Public 4.0
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, November 18th, 2021 in Meeting Room E & D at the Black Road Branch, 3395 Black Road, 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.