

**A G E N D A**  
Joliet Public Library Board of Trustees Meeting  
3395 Black Road  
**September 17, 2026 @ 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](http://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  
August 20 - Board of Trustees Meeting Minutes

6) Treasurer's Report –

a. Schedule of Accounts Payable

i. Accounts Payable

September 17, 2026 - **\$126,728.57**

Checks Written Since Last Board Meeting on August 20, 2026 - **\$61,305.28**

Electronic Payroll Transfers on 8/28/2026 AND 9/11/2026 - **\$306,333.04**

**TOTAL ACCOUNTS PAYABLE - \$494,366.89**

b. Financial Reports

i. Balance Sheet **8/31/2026**

ii. Report of Accounts, Cash Drawers

iii. Tax Distribution Report

- 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:**

- Motion to approve the contract with Bradbury Miller Associates to conduct the Executive Director search.
- Motion to approve the FY2025 Audit

**Discussion Items:**

- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Closed Session –To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific Library employees pursuant to 5 ILCS 120/2(c)(1).
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, October 15, at 3395 Black Road, Joliet, IL 60435. Any person needing an accommodation for a disability in order to attend a Board Meeting at the Library should contact the Business Office by telephone at 815.740.2669, by email at [ada@jolietlibrary.org](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.