

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road – Meeting Room F
September 20th 2018

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
-Regular Board Meeting – August 16th, 2018
- 6) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable September 20, 2018 - \$100,621.99
 - ii) Checks Written Since Last Board Meeting on August 16th, 2018- \$143,372.92
 - iii) Electronic Payroll Transfers 8/24/18, 9/7/18 - \$247,352.01**TOTAL ACCOUNTS PAYABLE \$491,346.92**
 - b) Financial Reports
 - i) Balance Sheet 9/20/18
 - ii) Report of Accounts, Cash Drawers and Petty Cash
 - iii) Tax Distribution Report
- 7) Presentation by Anders Dahlgren, Library Planning Associates: Space Needs Analysis
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report: Quarterly Strategic Plan Update and Goals Update
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
ACTION ITEMS:
 - Motion to approve Social Media Policy
 - Motion to approve Marketing Plan
 - Motion to approve proposal from J.P. Phillips to paint Meeting Room B for \$11,900
 - First Reading of amended Meeting Room Policy
 - First Reading of the Crisis Communication Plan
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session
- 17) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, October 18th, 2018 in Meeting Room F at the Black Road Branch, 3395 Black Road, Joliet, IL 60431. 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.