

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road Meeting Room F&E
September 19, 2024 @ 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
August 15, 2024, Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable
September 19, 2024 – \$66,539.85
Checks Written Since Last Board Meeting on August 15, 2024- **\$151,643.64**
 - ii. Electronic Payroll Transfers on 8/16/2024, 8/30/2024, 9/13/2024 **\$451,840.36**
 - iii. **TOTAL ACCOUNTS PAYABLE \$670,023.85**
 - b. Financial Reports
 - i. Balance Sheet 8/31/2024
 - 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) Library Planning Associates Presentation – Anders Dahlgren
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
 - ACTION ITEMS:**
 - **2025 Salary Schedule**
 - **PTO for Part Timers**
 - **Closed Session Resolution**
 - **Contract with Engberg Anderson for the schematic design phase of the project, in the amount of \$50,900.**
 - DISCUSSION ITEMS**
 - First Read revised Trustee Bylaws
 - Executive Directors Evaluation
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, October 17, 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 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.