

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road. – Meeting Rooms F & E
September 19th, 2019

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 15th Board of Trustees Meeting Minutes
 - 6) Treasurers Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable September 19th, 2019 - \$124,520.36
 - ii. Checks Written Since Last Board Meeting on August 15th, 2019- \$116,841.02
 - iii. Electronic Payroll Transfers 08/23/19, 09/06/19 - \$230,098.63**TOTAL ACCOUNTS PAYABLE \$471,460.01**
 - b. Financial Reports
 - i. Balance Sheet 08/31/2019
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
 - 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
 - 8) Executive Director's Report
 - Strategic Plan Update
 - 9) Deputy Director's Report
 - 10) Unfinished Business
 - 11) New Business
 - First draft of FY2020 Operating Budget without Project Burnham increase
 - First reading of revised Gift Policy
 - First reading of Donor Recognition Policy
 - Letter to MacMillan regarding their eBook policy
- ACTION ITEMS:
- Approval of Photography and Videotaping Policy
 - Motion to approve sending letter of support for Amendment No. 3 of Joliet City Center TIF
- 12) Public Participation
 - 13) Staff Reports
 - 14) Announcements
 - 15) Closed Session
 - 16) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, October 17th, 2019 in Meeting Rooms F&E 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 815-740-2669, by email at business@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.