

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Meeting Room E&D  
September 15, 2022 @ 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 18, 2022 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable September 15, 2022 - \$243,275.30
    - ii. Checks Written Since Last Board Meeting on August 18, 2022- \$111,283.94
    - iii. Electronic Payroll Transfers on 8/19/2022 & 9/02/2022- \$259,114.20
    - iv. **TOTAL ACCOUNTS PAYABLE \$613,673.44**
  - b. Financial Reports
    - i. Balance Sheet 9/15/2022
    - 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
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business  
ACTION ITEMS:
  - Motion to approve 2023 Pay Scale
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00 p.m., Thursday, October 20<sup>th</sup>, 2022 in Meeting Room F& E 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.