

A G E N D A

Joliet Public Library
Special Board Meeting
3395 Black Road, Meeting Room E & D
August 5th, 2021, 9:30 A.M.

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) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Public Participation (regarding the current agenda's ACTION ITEM)
- 5) Action Item
 - Motion to Approve Recommendation for Office furniture with Interior Investments.
Not to exceed cost of \$ 160,000.00
- 6) Motion to adjourn

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, August 19th, 2021 in Meeting Room E & D 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 or in writing, not less than five (5) working days prior to the meeting.