A G E N D A

Joliet Public Library Board of Trustees Meeting
150 North Ottawa St. Board Room
November 20, 2025 @ 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
   October 16, 2025 - Board of Trustees Meeting Minutes

6) Treasurer's Report –
   a. Schedule of Accounts Payable
      i. Accounts Payable
      November 20, 2025 **- $ 768,240.32**
      Checks Written Since Last Board Meeting on October 16, 2025 **- $116,725.28**
      Electronic Payroll Transfers on 10/24/2025 and 11/7/2025**- $287,746.39**
      ii. **TOTAL ACCOUNTS PAYABLE - $1,172,711.99**
   b. Financial Reports
      i. Balance Sheet 10/31/2025
      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) Deputy Director's Report
10) Unfinished Business
11) New Business

ACTION ITEMS:

- Motion to approve the temporary closure of the Black Road Branch to the public for the week of December 15–19, 2025, or for the week recommended by SMC in accordance with the project schedule.
- Motion to approve FY2026 Operating Budget, Pending City Council Review
- Study Room Policy revision first-read
- Rules of Conduct Policy revision first read

12) Public Participation
13) Staff Reports
14) Announcements
15) Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2 (c) (1))
16) **ACTION ITEMS CONTINUED:**
   - Motion to approve 2026 compensation for the Executive Director.
17) Adjournment

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 6:00pm, Thursday, December 18, at 150 North Ottawa St, 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.