

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road – Meeting Room F
June 21st 2018

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) FY 2017 Audit Review - Representative from Lauterbach & Amen LLP
- 6) Minutes review, revision, and approval
-Regular Board Meeting – May 17th, 2018
- 7) Treasurer's Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable June 21, 2018 - \$86,715.83
 - ii) Checks Written Since Last Board Meeting on May 17th, 2018- \$254,522.44
 - iii) Electronic Payroll Transfers 4/20/18 and 5/4/18 - \$366,701.91**TOTAL ACCOUNTS PAYABLE \$707,940.18**
 - b) Financial Reports
 - i) Balance Sheet 6/21/18
 - ii) Report of Accounts, Cash Drawers and Petty Cash
 - iii) Tax Distribution Report
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report – Strategic Plan Update
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
ACTION ITEMS:
 - Motion to approve Building and Grounds Assistant – Part Time Job Description
 - Motion to approve Adult Services Librarian Job Description
 - Motion to approve amended Book and Bean Café Agreement to remove Sunday hours
 - Motion to cancel July Board Meeting
 - First reading of amended Bylaws
- 13) Public Participation (Regarding New Business or other topics)
- 14) Staff Reports
- 15) Announcements
- 16) Closed Session-
- 17) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, July 19th, 2018 in Meeting Room F at the Black Road Branch, 3395 Black Road, Joliet, IL 60431, pending action at the June 21st, 2018 Board Meeting. If that meeting is canceled, our next scheduled meeting will be at 7:00p.m., Thursday, August 16th, 2018 in Meeting Room F 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 815-846-3112, by email at ada@jolietlibrary.org or in writing, not less than five (5) working days prior to the meeting.