

AGENDA

Joliet Public Library Board of Trustees Meeting
3395 Black Road, Meeting Room E & D
September 16, 2021, 7:00 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) Motion to Allow Essie to Attend The Meeting via Telephone
- 5) Agenda revision and approval
- 6) Minutes review, revision, and approval
August 19th Board of Trustees Meeting Minutes
- 7) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable September 16th, 2021 - \$54,742.12
 - ii. Checks Written Since Last Board Meeting on August 19th, 2021- \$540,718.40
 - iii. Electronic Payroll Transfers on 08/20/2021 and 09/03/2021 - \$235,591.79
 - iv. **TOTAL ACCOUNTS PAYABLE \$831,052.31**
 - b. Financial Reports
 - i. Balance Sheet 9/16/2021
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
 - Joliet Public Library Naming Rights Policy First Reading
 - Appointment of Closed Session Minutes Review Committee
 - First Reading of Revised Bylaws, Section 5.01, changing the Regular Board Meeting time to 6:00 pm.
 - Motion to approve amended Technology Manager job description
 - Motion to approve Digital Media Services Manager job description
 - Motion to approve offsetting the cost of spouse and family health insurance by 50% beginning October, 2021
- 13) Public Participation
- 14) Staff Reports
- 15) Announcements
- 16) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, October 21st, 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.