

# AGENDA

## Joliet Public Library Board of Trustees Meeting Virtual Board Meeting April 16, 2020 @ 7:00 P.M.

As the Joliet Public Library navigates through this unprecedented time, members of the public can listen to the audio of the Board Meeting using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Executive Director, at

[mmillen@jolietlibrary.org](mailto:mmillen@jolietlibrary.org)

Please be aware that comments sent to the Library will be read individually.

Join Zoom Meeting

<https://zoom.us/j/388189561?pwd=eHRDZy9YMUl4N0hwcERSZmRVdHVvQT09>

Meeting ID: 388 189 561

Password: 311226

One tap mobile

+1 312 626 6799 US (Chicago)

### Convene and Call to Order

- 1) Pledge of Allegiance
- 2) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Minutes review, revision, and approval  
February 20, 2020 Board of Trustees Meeting Minutes
- 5) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable March 19 - \$113,306.09
    - ii. Accounts Payable April 16, 2020 - \$84,307.99
    - iii. Checks Written Since Last Board Meeting on February 20, 2020- \$281,697.57
    - iv. Electronic Payroll Transfers 2/19/2020, 3/04/2020, 3/20/2020, 4/1//2020, - \$497,738.00

### **TOTAL ACCOUNTS PAYABLE \$977,049.65**

- b. Financial Reports
    - i. Balance Sheet 3/19/2020 and 4/16/2020
    - ii. Report of Accounts, Cash Drawers
- 6) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 7) Executive Director's Report
- 8) Deputy Director's Report
- 9) Unfinished Business
- 10) New Business
  - ACTION ITEMS:
    - Motion to approve FY2020-21 Managed Services Provider Network Monitoring Service and IT Support Agreements (2)
    - Motion to approve Managed Services Provider Special Projects Retainer (1)
    - Motion to approve Rock Run Crossings TIF District
- 11) Public Participation
- 12) Staff Reports
- 13) Announcements
- 14) Closed Session
- 15) Adjournment

FYI - The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, May 21, 2020