

AGENDA

Joliet Public Library Board of Trustees Meeting Virtual and In Person Board Meeting, 150 N. Ottawa St. February 18, 2021

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

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

Topic: Joliet Library Board of Trustees Meeting
Time: Feb. 18, 2021 07:00 PM Central Time (US and Canada)
Location: Marquette Room, 150 N. Ottawa St. Joliet, IL

Join Zoom Meeting

<https://zoom.us/j/97133289495?pwd=ODNSMnV6bnVVTG9DZDJKYThaWXBNQT09>

Meeting ID: **971 3328 9495**

Passcode: **939690**

Dial by your location

+1 312 626 6799 US (Chicago)

- 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
January 21, 2021 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable February 18, 2021 - \$60969.72
 - ii. Checks Written Since Last Board Meeting on January 21, 2021- \$369,587.11
 - iii. Electronic Payroll Transfers on 12/24/2020 and 1/08/2021 - \$242,979.08**TOTAL ACCOUNTS PAYABLE \$673,535.91**
 - b. Financial Reports
 - i. Balance Sheet 2/18/2021
 - ii. Report of Accounts, Cash Drawers
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Executive Director's Report
- 9) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business
 - Review of Chapters 8 -13 of Serving Our Public 4.0 for Per Capita Grant application**ACTION ITEMS:**
 - Motion to approve Alternate # 3 in the amount of \$57,570.00
 - Motion to approve Alternate # 5 in the amount of \$38,745.00
 - Motion to approve Alternate # 6 in the amount of \$51,780.00
 - Motion to waive FY2020 rent for Book & Bean Cafe
- 12) Public Participation
- 13) Staff Reports
- 14) Announcements
- 15) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, March 18th, 2021