

**A G E N D A**  
Joliet Public Library Board of Trustees Meeting  
Virtual Board Meeting  
July 16, 2020

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.

Topic: Joliet Library Board of Trustees Meeting  
Time: July 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/92465488625?pwd=NXIkTnZvQWtPYncrSmk4SldtUIREUT09>

Meeting ID: 924 6548 8625  
Password: 795626  
One tap mobile  
+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  
June 18, 2020 Board of Trustees Meeting Minutes
  - 6) Treasurer's Report –
    - a. Schedule of Accounts Payable
      - i. Accounts Payable July 16, 2020 - \$298,018.40
      - ii. Checks Written Since Last Board Meeting on June 18, 2020- \$137,883.68
      - iii. Electronic Payroll Transfers on 6/26/2020 and 7/7/2020 - \$238,841.24**TOTAL ACCOUNTS PAYABLE \$674,743.32**
    - b. Financial Reports
      - i. Balance Sheet 7/16/2020
      - ii. Report of Accounts, Cash Drawers
      - iii. Tax Distribution Report
  - 7) Auditor Presentation
  - 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
- ACTION ITEMS:
- Motion to Approve Ottawa St Branch Wireless Access Point Upgrade
  - First Reading of 2020 Circulation Policy
  - First Reading of Fee Schedule Changes
  - Motion to Approve Temporary Fine Free Status through September 18<sup>th</sup>
  - First Reading of DMS Policy Changes
- 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, August 20, 2020