

## AGENDA

Joliet Public Library Board of Trustees Meeting  
3395 Black Road, Meeting Room E & D  
May 20, 2021

### AGENDA NOTICE

Agendas are posted  
48 hours prior to a meeting  
at this site and on the Library's  
website at [www.jolietlibrary.org](http://www.jolietlibrary.org).

- 1) Convene and Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call of Trustees
- 4) Agenda revision and approval
- 5) Summer Reading Challenge Presentation
- 6) Minutes review, revision, and approval  
    April 15, 2021 Board of Trustees Meeting Minutes
- 7) Treasurer's Report –
  - a. Schedule of Accounts Payable
    - i. Accounts Payable May 20, 2021 - \$61,521.18
    - ii. Checks Written Since Last Board Meeting on April 15, 2021- \$310,570.56
    - iii. Electronic Payroll Transfers on 04/16/2021, 4/30/2021 and 5/14/2021 - \$255,814.02
    - iv. **TOTAL ACCOUNTS PAYABLE \$627,905.76**
  - b. Financial Reports
    - i. Balance Sheet 5/20/2021
    - ii. Report of Accounts, Cash Drawers
- 8) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 9) Executive Director's Report
- 10) Deputy Director's Report
- 10) Unfinished Business
- 11) New Business  
    ACTION ITEMS:
  - Review and Approval of IGA with Plainfield School District 202
  - Review/Approval of IGA with Laraway School District 70C
- 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, June 17<sup>th</sup>, 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](mailto:ada@jolietlibrary.org) or in writing, not less than five (5) working days prior to the meeting.