

A G E N D A
Joliet Public Library Board of Trustees Meeting
Virtual and In Person Board Meeting
October 15, 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
Please be aware that comments sent to the Library will be read individually.

Topic: Joliet Library Board of Trustees Meeting
Time: Oct 15, 2020 07:00 PM Central Time (US and Canada)
Location: Marquette Room, 150 N. Ottawa St. Joliet, IL

Join Zoom Meeting
<https://zoom.us/j/99440969965?pwd=YTNxNm9RTm9mWFJzaUFtelhOd0pEZz09>

Meeting ID: 994 4096 9965
Passcode: 459410
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
September 17, 2020 Board of Trustees Meeting Minutes
 - 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable October 15, 2020 - \$69,512.72
 - ii. Checks Written Since Last Board Meeting on September 17, 2020- \$137,755.21
 - iii. Electronic Payroll Transfers on 9/18/2020 and 10/2/2020 - \$234,530.34
- TOTAL ACCOUNTS PAYABLE \$441,798.27**
- b. Financial Reports
 - i. Balance Sheet 10/15/2020
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
- 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
 - First draft FY2021 Operating budget without Project Burnham funds
- ACTION ITEMS:
- Motion to Approve Joliet Public Library Holiday Schedule 2021
 - Motion to Approve purchase of Condensing Unit from Johansen & Anderson for the Black Road Branch in the amount of \$14,795.00
- 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, November 19th, 2020