

A G E N D A
Joliet Public Library Board of Trustees Meeting
Virtual and In Person Board Meeting
September 17, 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: September 17, 2020 07:00 PM Central Time (US and Canada)
Join Zoom Meeting

<https://zoom.us/j/95017816186>

Meeting ID: 950 1781 6186
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
August 20, 2020 Board of Trustees Meeting Minutes
 - 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable September 17, 2020 - \$56,173.97
 - ii. Checks Written Since Last Board Meeting on August 20, 2020- \$124,574.44
 - iii. Electronic Payroll Transfers on 8/21/2020 and 9/4/2020 - \$235,593.89
- TOTAL ACCOUNTS PAYABLE \$416,342.30**
- b. Financial Reports
 - i. Balance Sheet 9/17/2020
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Introduction of John Shales of SMC
- 9) Project Burnham Update from Engberg Anderson
- 10) Health Insurance Review – Dena Dremonas, HR Generalist
- 11) Executive Director's Report
 - Strategic Plan Update
- 12) Deputy Director's Report
- 13) Unfinished Business
- 14) New Business
- ACTION ITEMS:
- Motion to Approve Revised Bylaws
- 15) Public Participation
 - 16) Staff Reports
 - 17) Announcements
 - 18) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., Thursday, October 15th, 2020