

AGENDA

Joliet Public Library Board of Trustees Meeting Virtual and In Person Board Meeting, 150 N. Ottawa St. December 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: Dec 17, 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/98281264738?pwd=cFJSR1hRNG45Y2xRVml2d2htUDFSZz09>

Meeting ID: 982 8126 4738

Passcode: 394915

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
November 19, 2020 Board of Trustees Meeting Minutes
- 6) Treasurer's Report –
 - a. Schedule of Accounts Payable
 - i. Accounts Payable December 17, 2020 - \$95,049.15
 - ii. Checks Written Since Last Board Meeting on November 19, 2020- \$244,714.58
 - iii. Electronic Payroll Transfers on 11/27/2020 and 12/11/2020 - \$233,716.60**TOTAL ACCOUNTS PAYABLE \$573,480.33**
 - b. Financial Reports
 - i. Balance Sheet 12/17/2020
 - ii. Report of Accounts, Cash Drawers
 - iii. Tax Distribution Report
- 7) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 8) Project Burnham Update from Engberg Anderson
- 9) Executive Director's Report
 - Strategic Plan Update
- 10) Deputy Director's Report
- 11) Unfinished Business
- 12) New Business
 - Review of Chapters 1 -3 of Serving Our Public 4.0 for Per Capita Grant application**ACTION ITEMS:**
 - Motion to approve BRB switch upgrade with Current Technologies Corp. in the amount of \$23,269.92
 - Motion to approve Families First Coronavirus Response Act Extension
 - Motion to approve the revised Computer and Internet Policy
- 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, January 21st, 2021