

A G E N D A

Joliet Public Library Board of Trustees Meeting

Branch Library

June 17, 2004 – 7:30 p.m.

- 1) Convene and Call to Order
 - Pledge of Allegiance
- 2) Roll Call of Trustees
- 3) Agenda Revisions
- 4) Approval of Minutes
 - Monthly Board Meeting –May 20, 2004
- 5) Treasurer’s Report
 - a) Schedule of Accounts Payable
 - i) Accounts Payable/May 20, 2004 - \$111,212.97
 - ii) Checks Written Since Last Report - \$150,574.75
 - iii) Electronic Federal Tax Payments 4/23/04, 5/07/04 - \$39,679.72

TOTAL ACCOUNTS PAYABLE \$301,467.44
 - b) Financial Reports
 - i) Balance Sheet 04/30/04
 - ii) April Report of Accounts 101010,15,17,18
 - iii) Tax Distribution Report
- 6) Librarian’s Report
 - a) Statistical
 - b) Narrative
 - c) ACTION ITEMS –
 - i) Acceptance of FY03 Annual Report
- 7) Assistant Librarian’s Report
 - a) Projects
 - b) Grants
 - c) Miscellaneous Report
- 8) Committee Reports
 - a) Executive – James Szczepaniak, Chairperson
 - b) Building and Grounds – Kennedy Millsap, Chairperson
 - c) Finance – Ron Cornelius, Chairperson
 - d) Personnel – Nancy Henricksen, Chairperson
 - e) Program – Emmie Ostrem, Chairperson
 - f) Automation – Dan Hopkins, Chairperson
- 9) Unfinished Business
- 10) New Business
- 11) Staff Reports
- 12) Public Participation
- 13) Announcements
- 14) Adjournment
- 15) FYI - The next meeting of the Joliet Public Library Board of Trustees will be 7:30 p.m., June 17, 2004, at the Main Library. Board packets will be available for pickup at the Main Library Circulation Desk after 3:30 p.m. on the Wednesday preceding the Board meeting.