

Julia Hull District Library
Board of Trustees Agenda
Monday, August 16, 2010, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Presentation by Teen Advisory Council (TAC) members
4. Secretary's Report
 - a. Vote to approve July Minutes
5. Financial Report
 - a. Treasurer's Report(s)
 - b. Review of Accountant's Report(s)
6. Director's Report
 - a. Program & Circ Stats
 - b. September Programming
 - c. Update on filing of State Reports
7. Unfinished Business
 - a. PALS Merger Report
 - b. Grounds Committee Update
 - c. Per Capita Review Items
 - d. Executive Session Minutes/Tapes Review
 - e. Personnel Policy Revisions
 - f. Furniture Discussion
8. New Business
 - a. Fall Festival Parade
 - b. 2011 Closing Dates Draft Review
9. Action Agenda
 - a. Expenditures
 - b. Furniture
 - c. Per Capita Review Items
 - d. Executive Session Tapes Over 18 Months
 - e. Executive Session Approval
 - f. Other
10. Executive Session
 - a. 5 ILCS 120/2(c)1/2
11. Fifth Order of Business
12. Adjourn

100 Library Lane
Stillman Valley, IL
Next Scheduled Meeting: Monday, September 20th, 6:30 PM