

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, February 15, 2010, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
  - a. Vote to approve January minutes
4. Financial Report
  - a. Treasurer's Report(s)
  - b. Review of Accountant's Report(s)
5. Director's Report
  - a. Program & Circ Stats
  - b. March Programming
  - c. Per Capita Update
  - d. Salt Collection Update
  - e. Query Insurance Update
6. Unfinished Business
  - a. Strategic Planning
  - b. Operations Cost(s)
  - c. Job Description: Special Projects Coordinator
  - d. FOIA Updates
  - e. Landfill Update
  - f. School V. Library Hiring Policy & Guidelines
7. New Business
8. Action Agenda
  - a. Expenditures
  - b. Hiring Policy Guidelines
  - c. Executive Session Approval
  - d. Other
9. Executive Session
  - a. 5 ILCS 120/2(c)1/2
10. Fifth Order of Business
11. Adjourn

100 Library Lane  
Stillman Valley, IL  
**Next Scheduled Meeting:** Monday, March 15, 6:30 PM