

Julia Hull District Library
Board of Trustees Agenda
Monday, January 16, 2011, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. Vote to approve December 2011 BOT Meeting Minutes
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
 - i. Recommendation: Change Primary Checking Account to Non-Interest Checking (Action)
5. Director's Report
 - a. Program & Circulation Report
 - b. Services Review & Petty Cash
 - c. Collections Update
 - d. Job Search Update
 - e. Furniture Update
6. Unfinished Business
 - a. Miscellaneous Policies & Plans (Tabled Pending Policy Committee Meeting)
 - b. Director's Contract (Action)
7. New Business
 - a. None
8. Action Agenda
 - a. Expenditures
 - b. Executive Session Tapes (Action)
 - c. Director's Contract (Action)
 - d. Primary Checking Account/Non-Interest (Action)
 - e. Payroll Approval
 - i. Pay periods: January 20; February 10
9. Executive Session
 - a. 5 ILCS 120/2(c)1/2
10. Adjourn

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