

Julia Hull District Library
Board of Trustees Agenda
Monday, July 19, 2010, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. Vote to approve June & Strategic Planning Minutes
4. Financial Report
 - a. Treasurer's Report(s)
 - b. Review of Accountant's Report(s)
5. Director's Report
 - a. Program & Circ Stats
 - i. End of year Program/Circ Reports
 - b. August Programming
 - i. Update on Thursday, August 5 schedule
 - c. Update on filing of State Reports
6. Unfinished Business
 - a. PALS Merger Report
 - b. Appointment of Strategic Planning Task Force
 - c. Grounds Committee Update
 - d. Strategic Planning
 - i. Vote upon final Action Plan
7. New Business
 - a. Director's Review of Per Capita items
 - b. Review of Executive Session Minutes/Tapes
 - c. Non-Resident Card Policy Review
 - d. Dress Code Policy Review
8. Action Agenda
 - a. Expenditures
 - b. Surplus Transfer to Capital Account
 - c. Strategic Plan, Final Action Plan
 - d. Executive Session Tapes Over 18 Months
 - e. Executive Session Approval
 - f. 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, August 16 6:30 PM