

**Julia Hull District Library
Joint Library Committee Meeting
Tuesday, March 9, 7:00 PM**

1. Call to Order
2. Secretary's Report: Vote to Accept January Minutes
3. Director's Report
 - a. Library Usage, Circulation
4. Discussion Items:
 - a. Operations Cost
 - b. Technology/Maintenance/Grounds Update
 - c. Policy & Procedure Manual Items for JLC
 - i. ESP Addendum (Hiring/Benefits Policy)
 - d. Landfill Update
 - e. Schedule of Meeting Dates
5. Action Agenda
 - a. Operations Costs
 - b. Policy & Procedure Manual Items for JLC
 - i. Meeting Room
 - ii. ESP Addendum (Hiring/Benefits Policy)
6. School Members' Report
7. Library Members' Report
8. Executive Session
 - a. 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(2)
9. Adjourn

**100 Library Lane
Stillman Valley, IL 61084**