

Julia Hull District Library
Board of Trustees Agenda
Monday, February 21, 2022, 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89443115725?pwd=OHV1OEw0U2o2eUhyOEZPVFRua2hJUT09>

Meeting ID: 894 4311 5725

Passcode: ieu6iU

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. January 2022 Minutes (Action)
3. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
4. Director's Report
 - a. Programs & Services Review
 - b. COVID-19 Updates
 - i. Incident Report
 - c. Other
5. New Business
 - a. Recommendation to Hire (Action)
 - b. Dell Computer Quote (Action)
 - c. Discussion: Board Vacancy
 - i. Review Letter of Interest from Kathleen Bierman (Action)
6. Action Agenda
 - a. January 2022 Minutes
 - b. February 2022 Expenditures
 - c. Recommendation to Hire
 - d. Dell Computer Quote
 - e. Board Vacancy
 - f. IRS Payment Approval
 - g. Payroll Approval
 - i. Pay periods: March 4; March 18
7. Adjourn

Next Scheduled Meeting: Monday, March 21, 2022, 6:30 PM