

Julia Hull District Library
Board of Trustees Agenda
Monday, May 16, 2022, 5:30 PM

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. April 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. Other
5. New Business
 - a. Tax Computation Report Review
 - i. Review Preliminary Draft of B&A Ordinance 22-03
 - b. Job Description Revisions (Action)
 - c. Non-Resident Fee Renewal (Action)
6. Action Agenda
 - a. April 2022 Minutes
 - b. May 2022 Expenditures
 - c. Job Description Revisions
 - d. Non-Resident Fee Renewal
 - e. IRS Payment Approval
 - f. Payroll Approval
 - i. Pay periods: May 27; June 10
7. Adjourn

Next Scheduled Meeting: Monday, June 20, 2022, 6:30 PM