

Julia Hull District Library
Board of Trustees Agenda
Monday, October 17, 2022, 6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. September 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. FY 2023/2024 Levy Ordinance (Action)
 - b. FY2023 Library Closures (Action)
 - c. Copier Lease Renewal (Action)
6. Action Agenda
 - a. September 2022 Minutes
 - b. FY 2023/2024 Levy Ordinance
 - c. FY2023 Library Closures
 - d. Copier Lease Renewal
 - e. October 2022 Expenditures
 - f. IRS Payment Approval
 - g. Payroll Approval
 - i. Pay periods: October 28; November 11
7. Adjourn

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