Julia Hull District Library

Board of Trustees Agenda Monday, April 21, 2025—6:30 PM 100 Library Lane, Stillman Valley, IL

- 1. Call to Order
- 2. Public Comments (2 Minutes per speaker)
- 3. Secretary's Report:
 - a. March 2025 Minutes (Action)
- 4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
 - c. CD Investment (Action)
- 5. Director's Report
 - a. Programs & Services Review
 - b. Other
- 6. New Business:
 - a. Non-Resident Fee Formula Renewal (Action)
 - b. Recommendation to hire: Rose Hall (Action)
 - c. Discussion: 10-month School Library Assistant position (Action)
- 7. Old Business:
- 8. Action Agenda:
 - a. March 2025 Minutes
 - b. CD Investment
 - c. Non-Resident Fee Formula Renewal
 - d. Recommendation to Hire: Rose Hall, Part-Time Library Assistant
 - e. 10-month School Library Assistant
 - f. April 2025 Expenditures
 - g. IRS Payment Approval
 - h. Payroll Approval:
 - i. Pay Periods: April 25; May 9
- 9. Adjourn