

Julia Hull District Library
Board of Trustees Agenda
Monday, December 16, 2024—5:45 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Secretary's Report:
 - a. November 2024 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. 2025 Per Capita Grant Items
 - i. Review & Discussion
7. Old Business:
8. Action Agenda:
 - a. November 2024 Minutes
 - b. CD Investment
 - c. December 2024 Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval:
 - i. Pay Periods: December 20; January 3; January 17
9. Adjourn

Next Scheduled Meeting: Monday, January 20, 2025—6:30 PM