

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

1. Call to Order (2 minutes per speaker)
2. Oath of Office:
 - a. Kathleen Bierman
3. Secretary's Report:
 - a. February 2022 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
 - c. CD Renewal (Action)
5. Director's Report
 - a. Programs & Services Review
 - b. Dell Computer Purchase/Installation Update
 - c. Other
6. New Business
 - a. May 16, 2022 Meeting Time (Action)
 - i. Proposal to move meeting time to accommodate library concert
 - b. Special Projects Coordinator Position (Action)
 - i. Review proposed Job Descriptions to break this One Full-Time position into Two Full-Time positions: for Youth & Adult Services
 - ii. Review proposed plan for possible hiring/internal promotion
7. Action Agenda
 - a. February 2022 Minutes
 - b. March 2022 Expenditures
 - c. CD Renewal
 - d. May 16, 2022 Meeting Time
 - e. Special Projects Coordinator
 - f. IRS Payment Approval
 - g. Payroll Approval
 - i. Pay periods: April 1; April 15
8. Adjourn

Next Scheduled Meeting: Monday, April 18, 2022, 6:30 PM