

Julia Hull District Library
Board of Trustees Agenda
Monday, August 15, 2022, 6:15 PM
100 Library Lane, Stillman Valley, IL

1. Public Hearing (6:15-6:30 PM)
 - a. Budget & Appropriation Ordinance 22-03 (July 1, 2023-June 30, 2024)
2. Call to Order (2 minutes per speaker)
3. Secretary's Report:
 - a. July 2022 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
5. Director's Report
 - a. Programs & Services Review
 - b. Other
6. New Business
 - a. B&A Ordinance 22-03 (Action)
 - b. Fall Festival Parade
7. Action Agenda
 - a. July 2022 Minutes
 - b. B&A Ordinance 22-03
 - c. August 2022 Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval
 - i. Pay periods: August 19; September 2; September 16
8. Adjourn

Next Scheduled Meeting: Monday, September 19, 2022, 6:30 PM