

Julia Hull District Library
Board of Trustees Agenda
Monday, July 17, 2023—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. June 2023 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
5. Director's Report
 - a. Programs & Services Review
 - b. 2023 Renovation Updates
 - c. Other
6. New Business:
 - a. Renovation Closure (Action)
7. Action Agenda:
 - a. June 2023 Minutes
 - b. Renovation Closure
 - c. July 2023 Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval:
 - i. Pay Periods: July 22; August 5; August 19
8. Adjourn

Next Scheduled Meeting: Monday, August 21, 2023—6:15 PM