

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, January 16, 2022, 6:30 PM  
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. December 2022 Minutes (Action)
3. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
  - c. CD Renewal Review
4. Director's Report
  - a. Programs & Services Review
  - b. Other
5. New Business
6. Action Agenda
  - a. December 2022 Minutes
  - b. January 2023 Expenditures
  - c. IRS Payment Approval
  - d. Payroll Approval
    - i. Pay periods: January 20; February 3; February 17
7. Adjourn

**Next Scheduled Meeting:** Monday, February 20, 2023, 6:30 PM