

Julia Hull District Library
Board of Trustees Agenda
Monday, June 16, 2025—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. May 2025 Minutes (Action)
 - b. 6-Month Executive Session Review (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
 - c. CD Investment Update
5. Director's Report
 - a. Programs & Services Review
 - b. Other
6. New Business:
 - a. FY2025/26 Meeting Dates (Ordinance 25-01) (Action)
 - b. Accounting Fees (Action)
 - c. Budget & Appropriation Amendment 24-05 (Originally 24-03) (Action)
 - d. Resignation: Kelly Haas (Action)
7. Old Business:
 - a. 10-month School Library Assistant position
8. Action Agenda:
 - a. FY2025/26 Meeting Dates (Ordinance 25-01)
 - b. Accounting Fees
 - c. Budget & Appropriation Amendment 24-05 (Originally 24-03)
 - d. Resignation: Kelly Haas
 - e. May 2025 Minutes
 - f. 6-Month Executive Session Minutes
 - g. June 2025 Expenditures
 - h. IRS Payment Approval
 - i. Payroll Approval:
 - i. Pay Periods: June 20; July 4; July 18
9. Adjourn

Next Scheduled Meeting: Monday, July 21, 2025—6:30 PM