

Julia Hull District Library
Board of Trustees Agenda
Monday, May 15, 2023—6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Oaths of Office
4. Election of Officers (Action)
5. Secretary's Report:
 - a. April 2023 Minutes
6. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
7. Director's Report
 - a. Programs & Services Review
 - b. Carpeting/Renovation Updates & Presentation
 - c. Other
8. New Business:
 - a. Resignation: Morgan Gile (Action)
 - b. Tax Computation Report/Review Preliminary Draft of B&A Ordinance 23-03
 - c. FY23/24 Staff Wages (Action)
9. Action Agenda:
 - a. Election of Officers
 - b. April 2023 Minutes
 - c. Resignation: Morgan Gile
 - d. FY23/24 Staff Wages
 - e. May 2023 Expenditures
 - f. IRS Payment Approval
 - g. Payroll Approval:
 - i. Pay Periods: May 26; June 9
10. Adjourn

Next Scheduled Meeting: Monday, June 19, 2023—6:30 PM