

Julia Hull District Library
Board of Trustees Agenda
Monday, December 15, 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. November 2025 Minutes (Action)
 - b. 6-Month Executive Session Review (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
5. Director's Report
 - a. Programs & Services Review
 - b. Other
6. New Business:
 - a. FY2026 Per Capita Grant Items Discussion & Review
7. Old Business:
 - a. Amend date on *Truth In Taxation Certificate of Compliance* (Action)
 - b. The Palace Project (Boundless transition) Updates
 - c. Narcan Training Updates
8. Action Agenda:
 - a. November 2025 Minutes
 - b. 6-Month Executive Session
 - c. *Truth In Taxation Certificate of Compliance* Date Amendment
 - d. December 2026 Expenditures
 - e. IRS Payment Approval
 - f. Payroll Approval:
 - i. Pay Periods: December 19; January 2; January 16
9. Adjourn

Next Scheduled Meeting: Monday, January 19, 2026—6:30 PM