

Julia Hull District Library
Board of Trustees Agenda
Monday, June 19, 2023—6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Appointment of Donna Fruin to fill the vacancy left by Trustee, Karl Hall (Action)
 - a. Oath of Office: Donna Fruin
4. Secretary's Report:
 - a. May 2023 Minutes (Action)
 - b. 6-Month Executive Session Minutes Review (Action)
5. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
6. Director's Report
 - a. Programs & Services Review
 - b. Other
7. New Business:
 - a. Recommendation to Hire: Celia Loeffelholz (Action)
 - i. Seasonal Part-Time Employee
 - b. FY2023/24 Meeting Dates (Ordinance 23-01) (Action)
 - c. Guest, Erin O'Keefe, Studio GWA
 - i. Review of Proposed Bid Package A Bids: (Action)
 1. Re: Finishes replacement including painting, flooring replacement and millwork including miscellaneous electrical and plumbing
 - a. Phoenix Builders
 - b. Sjostrom & Sons, Inc.
 - c. Larson & Larson Builders, Inc.
 - ii. Review of Proposed Bid Package B Bids: (Action)
 1. Re: Reupholstery of existing seating
 - a. Marcella Anderson
 - d. Director's Salary (Action)
 8. Action Agenda:
 - a. Appointment of Donna Fruin
 - b. May 2023 Minutes; 6-Month Executive Session Minutes
 - c. Recommendation to Hire: Celia Loeffelholz, Seasonal Part-Time Employee
 - d. FY2023/24 Meeting Dates (Ordinance 23-01)
 - e. Proposed Bid Package A Bids
 - f. Proposed Bid Package B Bids
 - g. Director's Salary
 - h. June 2023 Expenditures
 - i. IRS Payment Approval
 - j. Payroll Approval:
 - i. Pay Periods: June 23; July 7
 9. Adjourn

Next Scheduled Meeting: Monday, July 17, 2023—6:30 PM