

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, March 20, 2023, 6:30 PM  
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. March 2023 Minutes (Action)
3. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
4. Director's Report
  - a. Programs & Services Review
  - b. Carpeting/Renovation Updates
  - c. Other
5. New Business
  - a. Amend April 17, 2023 Meeting Time (Action)
6. Action Agenda
  - a. February 2023 Minutes
  - b. April 17, 2023 Meeting Time
  - c. March 2023 Expenditures
  - d. IRS Payment Approval
  - e. Payroll Approval
    - i. Pay periods: March 31; April 14
7. Adjourn

**Next Scheduled Meeting:** Monday, April 17, 2023, TBA