

Julia Hull District Library
Board of Trustees Agenda
Monday, May 20, 2024—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. April 2024 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
 - c. CD Investment (Action)
5. Director's Report
 - a. Programs & Services Review
 - b. Renovation Updates
 - c. Other
6. New Business:
 - a. Budget & Appropriate Amendment 23-05 (Originally 23-03) (Action)
 - b. Review Tax Computation Report
 - i. Review Draft Budget & Appropriation 24-03 for FY 2025-2026
 - c. Staff Wages (FY2024-2025) (Action)
 - d. Resignation/Retirement of Carol Conderman (Action)
7. Old Business:
8. Action Agenda:
 - a. April 2024 Minutes
 - b. CD Investment
 - c. Budget & Appropriate Amendment 23-05 (Originally 23-03)
 - d. Staff Wages (FY2024-2025)
 - e. Resignation/Retirement of Carol Conderman
 - f. May 2024 Expenditures
 - g. IRS Payment Approval
 - h. Payroll Approval:
 - i. Pay Periods: May 24; June 7
9. Adjourn

Next Scheduled Meeting: Monday, June 17, 2024—6:30 PM