

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, August 19, 2024—6:30 PM  
100 Library Lane, Stillman Valley, IL

1. Public Hearing: 6:15 PM
  - a. Budget & Appropriations Hearing (Ordinance 24-03)
2. Call to Order
3. Public Comments (2 Minutes per speaker)
4. Secretary's Report:
  - a. July 2024 Minutes (Action)
5. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report
  - c. CD Investment (Action)
6. Director's Report
  - a. Programs & Services Review
  - b. Other
7. New Business:
  - a. Budget & Appropriations Ordinance 24-03 (Action)
  - b. Proposed Job Description
    - i. Outreach Librarian (Action)
  - c. Recommendation to Hire:
    - i. Tonja Cline
      1. Stillman Valley High School Library Assistant
    - ii. Margaret Shea
      1. Part-Time Outreach Librarian
  - d. Stillman Valley Fall Festival Parade (Action)
8. Old Business:
9. Action Agenda:
  - a. July 2024 Minutes
  - b. CD Investment
  - c. Budget & Appropriations Ordinance 24-03
  - d. Stillman Valley Fall Festival Parade
  - e. Recommendation to Hire:
    - i. Tonja Cline
    - ii. Margaret Shea
  - f. August 2024 Expenditures
  - g. IRS Payment Approval
  - h. Payroll Approval:
    - i. Pay Periods: August 30; September 13
10. Adjourn

**Next Scheduled Meeting:** Monday, September 16, 2024—6:30 PM