

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, October 16, 2023—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. September 2023 Minutes (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report
5. Director's Report
  - a. Programs & Services Review
    - i. Holiday 2023 Programs & Events
  - b. Renovation Updates
  - c. Other
6. New Business:
  - a. FY24/25 Levy Ordinance (Action)
    - i. Ordinance 23-04
  - b. FY2023 Library Closures (Action)
7. Old Business:
8. Action Agenda:
  - a. September 2023 Minutes
  - b. FY24/25 Levy Ordinance (Ordinance 23-04)
  - c. FY23 Library Closures
  - d. October 2023 Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval:
    - i. Pay Periods: October 27; November 10
9. Adjourn

**Next Scheduled Meeting:** Monday, November 20, 2023—6:30 PM