

Julia Hull District Library
Board of Trustees Agenda
Monday, May 19, 2025—6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Oaths of Office
4. 2-Year Appointment (Action)
 - a. Jeff Mickey
5. Election of Officers (Action)
6. Secretary's Report:
 - a. April 2025 Minutes (Action)
7. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
 - c. CD Investment Update
8. Director's Report
 - a. Programs & Services Review
 - b. Other
9. New Business:
 - a. Tax computation Report
 - i. Draft Budget & Appropriation
 - b. Staff Wages (Action)
10. Old Business:
 - a. 10-month School Library Assistant position
11. Action Agenda:
 - a. Election of Officers
 - b. 2-Year Appointment
 - c. April 2025 Minutes
 - d. Staff Wages
 - e. May 2025 Expenditures
 - f. IRS Payment Approval
 - g. Payroll Approval:
 - i. Pay Periods: May 23; June 6
12. Adjourn

Next Scheduled Meeting: Monday, June 16, 2025—6:30 PM