

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, November 18, 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. October 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. Other
6. New Business:
  - a. Annual Financial Report (Action)
  - b. Employee Holiday Gifts (Action)
7. Old Business:
8. Action Agenda:
  - a. October 2024 Minutes
  - b. CD Investment
  - c. Annual Financial Report
  - d. Employee Holiday Gifts
  - e. November 2024 Expenditures
  - f. IRS Payment Approval
  - g. Payroll Approval:
    - i. Pay Periods: November 22; December 6
9. Adjourn

**Next Scheduled Meeting:** Monday, December 16, 2024—5:45 PM