

Julia Hull District Library
Board of Trustees Agenda
Monday, November 21, 2022, 6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. October 2022 Minutes (Action)
3. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
4. Director's Report
 - a. Programs & Services Review
 - b. Other
5. New Business
 - a. CD Renewal (Action)
 - b. New Coffee Machine Purchase (Action)
 - c. FY2022 Annual Financial Report (Action)
 - d. FY2023 Per Capita Grant Items Review
 - e. Employee Holiday Gifts (Action)
6. Action Agenda
 - a. October 2022 Minutes
 - b. CD Renewal
 - c. New Coffee Machine Purchase
 - d. FY2022 Annual Financial Report
 - e. Employee Holiday Gifts
 - f. November 2022 Expenditures
 - g. IRS Payment Approval
 - h. Payroll Approval
 - i. Pay periods: November 25; December 9
7. Adjourn

Next Scheduled Meeting: Monday, December 19, 2022, 6:30 PM