

Julia Hull District Library
Board of Trustees Agenda
Monday, January 19, 2026—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. December 2025 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
5. Director's Report
 - a. Programs & Services Review
 - b. Other
6. New Business:
 - a. Insurance Coverage Review & Discussion
 - b. Discussion: Library Director Succession Plan (Action)
7. Old Business:
8. Action Agenda:
 - a. December 2025 Minutes
 - b. Library Director Succession Plan
 - c. January 2026 Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval:
 - i. Pay Periods: January 30; February 13
9. Adjourn

Next Scheduled Meeting: Monday, February 15, 2026—6:30 PM