

**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