

Julia Hull District Library
Board of Trustees Agenda
Monday, September 19, 2022, 6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. August 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. Old Business
 - a. Fall Festival Parade
6. New Business
 - a. Patron Behavior Policy Review & Updates (Action)
 - b. FY 21/22 Surplus (Action)
7. Action Agenda
 - a. August 2022 Minutes
 - b. Patron Behavior Policy Review & Updates
 - c. FY 21/22 Surplus
 - d. September 2022 Expenditures
 - e. IRS Payment Approval
 - f. Payroll Approval
 - i. Pay periods: September 30; October 14
8. Adjourn

Next Scheduled Meeting: Monday, October 17, 2022, 6:30 PM