

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, April 17, 5:30 PM  
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Secretary's Report:
  - a. March 2023 Minutes; April Special 2023 Minutes (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report
  - c. Notice: FDIC Insurance Coverage
5. Director's Report
  - a. Programs & Services Review
  - b. Carpeting/Renovation Updates
  - c. Other
6. New Business:
  - a. Appointment: Trustees (Action)
  - b. Statements of Economic Interest Forms
  - c. Non-Resident Fee Renewal (Action)
7. Action Agenda:
  - a. March 2023 Minutes; April 2023 Special Meeting Minutes
  - b. Trustee Appointment
  - c. Non-Resident Fee Renewal
  - d. April 2023 Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval:
    - i. Pay Periods: April 28; May 12
8. Adjourn

**Next Scheduled Meeting: Monday, May 15, 6:30 PM**