Julia Hull District Library

Board of Trustees Agenda Monday, November 17, 2025—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. October 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. FY2025 Annual Financial Report (Action)
 - b. Employee Holiday Gifts (Action)
- 7. Old Business:
 - a. Boundless App/Baker & Taylor Updates
 - b. Narcan Training Updates
- 8. Action Agenda:
 - a. October 2025 Minutes
 - b. FY2025 Annual Financial Report
 - c. Employee Holiday Gifts
 - d. November 2025 Expenditures
 - e. IRS Payment Approval
 - f. Payroll Approval:
 - i. Pay Periods: November 21; December 5
- 9. Adjourn