

Julia Hull District Library
Board of Trustees Agenda
Monday, February 20, 2023, 6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. January 2023 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. New Business
 - a. Employment Handbook Review/Revision:
 - i. Updates to Emergency Closing Policy (Action)
 - b. Policy Review:
 - i. Updates to Emergency Closing Policy (Action)
 - c. In Celebration of National Library Lovers Month:
 - i. Resolution 23-01 Supporting the Mission of the Library (Action)
6. Action Agenda
 - a. January 2023 Minutes
 - b. Employment Handbook Revision
 - c. Emergency Closing Policy
 - d. Resolution 23-01 Supporting the Mission of the Library
 - e. February 2023 Expenditures
 - f. IRS Payment Approval
 - g. Payroll Approval
 - i. Pay periods: March 3; March 17
7. Adjourn

Next Scheduled Meeting: Monday, March 20, 2023, 6:30 PM