

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, June 17, 2024—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. May 2024 Minutes (Action)
  - b. 6-month Executive Session Review (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report
  - c. CD Investment (Action)
5. Director's Report
  - a. Programs & Services Review
  - b. Renovation Updates
  - c. Other
6. New Business:
  - a. FY 2024/25 Meeting Dates (Ordinance 24-01) (Action)
  - b. Contract Renewal: Library Director (Action)
7. Old Business:
8. Action Agenda:
  - a. May 2024 Minutes
  - b. 6-month Executive Session Review
  - c. CD Investment
  - d. FY 2024/25 Meeting Dates (Ordinance 24-01)
  - e. Contract Renewal: Library Director
  - f. June 2024 Expenditures
  - g. IRS Payment Approval
  - h. Payroll Approval:
    - i. Pay Periods: June 21; July 5
9. Adjourn

**Next Scheduled Meeting:** Monday, July 15, 2024—6:30 PM