

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, July 18, 2022, 6:30 PM  
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. Revised May 2022 Minutes (Action)
  - b. June 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. New Business
  - a. B&A Ordinance 21-05 (Amended 21-03) (Action)
6. Action Agenda
  - a. Revised May 2022 Minutes
  - b. June 2022 Minutes
  - c. B&A Ordinance 21-03 Amendments
  - d. June 2022 Expenditures (Remaining)
  - e. July 2022 Expenditures
  - f. IRS Payment Approval
  - g. Payroll Approval
    - i. Pay periods: July 22; August 5;
7. Adjourn

**Next Scheduled Meeting:** Monday, August 15, 2022, 6:15 PM (B&A Hearing)