

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, December 19, 2022, 6:30 PM  
100 Library Lane, Stillman Valley, IL

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. November 2022 Minutes (Action)
  - b. 6-month Executive Session Minutes Review (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. Old Business
  - a. CD Renewal (Action)
6. New Business
  - a. Building & Capital Special Reserve Fund (Ordinance 22-05) (Action)
    - i. Amendment to Ordinance 19-05; 17-04
7. Action Agenda
  - a. November 2022 Minutes
  - b. 6-Month Executive Session Minutes
  - c. CD Renewal
  - d. December 2022 Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval
    - i. Pay periods: December 23; January 6
8. Adjourn

**Next Scheduled Meeting:** Monday, January 16, 2023, 6:30 PM