

Julia Hull District Library
Board of Trustees Agenda
Monday, June 20, 2022, 6:30 PM

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. May 2022 Minutes (Action)
 - b. 6-Month Executive Session 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. New Business
 - a. FY2022/23 Meeting Dates (Ordinance 22-01) (Action)
 - b. Recommendation to Re-Hire Claire Spahn (Action)
 - c. Staff Wages (FY22/23) (Action)
6. Action Agenda
 - a. May 2022 Minutes
 - b. 6-Month Executive Session Review
 - c. June 2022 Expenditures
 - d. FY2022/23 Meeting Dates (Ordinance 22-01)
 - e. Recommendation to Re-Hire Claire Spahn
 - f. Staff Wages (FY22/23)
 - g. IRS Payment Approval
 - h. Payroll Approval
 - i. Pay periods: June 24; July 8
7. Adjourn

Next Scheduled Meeting: Monday, July 18, 2022, 6:30 PM