

Julia Hull District Library
Board of Trustees Agenda
Monday, January 15, 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. December 2023 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Review of Account Changes
 - c. Treasurer's Report
 - d. CD Investment (Action)
5. Director's Report
 - a. Programs & Services Review
 - b. Renovation Updates
 - c. Other
6. New Business:
 - a. IGA Addendum B, Paragraph 1: Operations Costs Review, Discussion, & Proposal (Action)
7. Old Business:
 - a. None
8. Action Agenda:
 - a. December 2023 Minutes
 - b. CD Investment
 - c. IGA Addendum B, Paragraph 1: Operations Costs Review, Discussion, & Proposal
 - d. January 2024 Expenditures
 - e. IRS Payment Approval
 - f. Payroll Approval:
 - i. Pay Periods: January 19; February 2; February 16
9. Adjourn

Next Scheduled Meeting: Monday, February 19, 2024—6:30 PM