

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, August 21, 2023—6:15 PM  
100 Library Lane, Stillman Valley, IL

1. Public Hearing: 6:15 PM
  - a. Budget & Appropriations Hearing (Ordinance 23-03)
2. Call to Order
3. Public Comments (2 Minutes per speaker)
4. Secretary's Report:
  - a. July 2023 Minutes (Action)
5. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report
6. Director's Report
  - a. Programs & Services Review
  - b. 2023 Renovation Updates
  - c. Other
7. New Business:
  - a. Budget & Appropriation Ordinance 23-03 (Action)
  - b. CD (Action)
  - c. Stillman Valley Fall Festival Parade
8. Action Agenda:
  - a. July 2023 Minutes
  - b. Budget & Appropriation Ordinance 23-03
  - c. CD
  - d. August 2023 Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval:
    - i. Pay Periods: September 1; September 15
9. Adjourn

**Next Scheduled Meeting:** Monday, September 18, 2023—6:30 PM