

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, October 21, 2019, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
  - a. September 2019 Minutes (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
5. Director's Report
  - a. Programs & Circulation
  - b. Services Review & Petty Cash
  - c. Other
6. Unfinished Business:
  - a. Fall Festival Parade Review
7. New Business
  - a. FY2020/21 Levy Ordinance (19-04) (Action)
  - b. 2020 Library Closures (Action)
  - c. Disaster Plan Annual Review (Action)
  - d. FOIA Description of the Public Body Updates (Action)
  - e. Per Capita Grant Items Review
8. Action Agenda
  - a. September 2019 Minutes
  - b. FY2020/21 Levy Ordinance (19-04)
  - c. 2020 Library Closures
  - d. Disaster Plan Annual Review
  - e. FOIA Description of the Public Body Updates
  - f. Expenditures
  - g. IRS Payment Approval
  - h. Payroll Approval
    - i. Pay periods: November 1; November 15
9. Adjourn

100 Library Lane  
Stillman Valley, IL  
**Next Scheduled Meeting:** Monday, November 18, 2019, 6:30 PM