

Julia Hull District Library
Board of Trustees Agenda
Monday, September 16, 2019, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. June 2019 Executive Session Minutes; August 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. FY18/19 Surplus Funds (Action)
 - b. Strategic Plan Review & Revisions (Action)
 - c. Fall Festival Parade Planning
 - d. Board Vacancy Matters
 - i. Appointment to Fill Vacant Seat (Action)
 - ii. Appointment of Board Treasurer (Action)
7. New Business
8. Action Agenda
 - a. June 2019 Executive Session Minutes; August 2019 Minutes
 - b. FY18/19 Surplus Funds
 - c. Strategic Plan Review & Revisions
 - d. Board Vacancy
 - e. Treasurer Vacancy
 - f. Expenditures
 - g. IRS Payment Approval
 - h. Payroll Approval
 - i. Pay periods: September 20; October 4; October 18
9. Adjourn

100 Library Lane
Stillman Valley, IL
Next Scheduled Meeting: Monday, October 21, 2019, 6:30 PM