

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, June 21, 2021, 6:30 PM  
Access Virtual Meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/82884948168?pwd=dUJGRG5Tbk4raDF6Mjh6d3I4dnMzUT09>

Meeting ID: 828 8494 8168

Passcode: eQeVb1

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. May 2021 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. COVID-19 Updates
  - c. OMA Training Update
  - d. Other
5. New Business
  - a. IGA Addendum B, Paragraph I
    - i. Operations Costs Revision (Action)
  - b. FY2021/22 Meeting Dates (Ordinance 21-01) (Action)
  - c. Staff Wages (FY21/22) (Action)
  - d. Recommendation to Hire (Action)
  - e. Director's Contract (Action)
6. Action Agenda
  - a. May 2021 Minutes
  - b. 6-Month Executive Session Review
  - c. June 2021 Expenditures
  - d. IGA Addendum B, Paragraph I/Operations Costs
  - e. FY2021/22 Meeting Dates (Ordinance 21-01)
  - f. Staff Wages (FY21/22)
  - g. Recommendation to Hire
  - h. Director's Contract
  - i. IRS Payment Approval
  - j. Payroll Approval
    - i. Pay periods: June 25; July 9
7. Adjourn

**Next Scheduled Meeting:** Monday, July 19, 2021, 6:30 PM