

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, August 19, 2019, 6:15 PM

1. Public Hearing (6:15-6:30 PM)
  - a. FY20/21 Budget & Appropriation (Ordinance No. 19-03) (Action)
2. Call to Order (6:30 PM)
3. General Public Comments (2 minutes per speaker)
4. Secretary's Report
  - a. June 2019 Minutes; June 2019 Executive Session Minutes; July 2019 Minutes (Action)
5. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
6. Director's Report
  - a. Programs & Circulation
  - b. Services Review & Petty Cash
  - c. Annual Stats Review
  - d. Other
7. Unfinished Business:
  - a. Fall Festival Parade Planning
8. New Business
  - a. FY18/19 Surplus Funds (Action)
  - b. Board Vacancy Matters
  - c. Strategic Plan Review
9. Action Agenda
  - a. FY20/21 Budget & Appropriation Ordinance No. 19-03
  - b. June 2019 Meeting Minutes; June 2019 Executive Session Minutes; July 2019 Minutes
  - c. FY18/19 Surplus Funds
  - d. Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval
    - i. Pay periods: August 23; September 6
10. Adjourn

100 Library Lane  
Stillman Valley, IL  
**Next Scheduled Meeting:** Monday, September 16, 2019, 6:30 PM