

Julia Hull District Library
Board of Trustees Agenda
Monday, July 15, 2019, 6:00 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. June 2019 Minutes; June 2019 Executive Session 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. End-of-Year Purchasing Proposal
7. New Business
 - a. None
8. Action Agenda
 - a. June 2019 Meeting Minutes; June 2019 Executive Session Minutes
 - b. Secretary's Report
 - c. Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval
 - i. Pay periods: July 26; August 9
9. Adjourn

100 Library Lane
Stillman Valley, IL
Next Scheduled Meeting: Monday, August 19, 2019, 6:30 PM