

**Julia Hull District Library**  
**Board of Trustees Agenda**  
Monday, July 20, 2020, 6:30 PM  
Access Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/87103066933?pwd=U0hmTWN2eWFCaFZ6MDFIOHc1aFJ6UT09>

Meeting ID: 871 0306 6933

Password: 12345

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
  - a. June 2020 Minutes (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
5. Director's Report
  - a. Programs & Services
  - b. Summer Reading 2020
  - c. Annual Cleaning Update
  - d. COVID-19/Phased Re-Opening Updates
  - e. Other
6. New Business
  - a. B&A Ordinance 18-05 End-of-Year Amendments
    - i. Revised B&A (18-06) (Action)
  - b. B&A Ordinance 19-03 Start-of-Year Amendments
    - i. Revised B&A (Ordinance 19-05) (Action)
7. Action Agenda
  - a. June 2020 Minutes
  - b. July 2020 Expenditures
  - c. IRS Payment Approval
  - d. B&A Ordinances 18-05 (Revised:18-06) and 19-03 (Revised:19-05)
  - e. Payroll Approval
    - i. Pay periods: July 10; July 24; August 7
8. Adjourn

**Next Scheduled Meeting:** Monday, August 17, 2020, 6:15 PM (Via Zoom)