

Julia Hull District Library
Board of Trustees Agenda
Monday, June 17, 2019, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Nomination of Officers (Action)
4. Secretary's Report
 - a. May 2019 Minutes; May 2019 Finance Committee Minutes; May 2019 Executive Session Minutes; 6-Month Executive Session Review (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. Other
7. Unfinished Business:
 - a. Board Vacancy Matters (Action)
8. New Business
 - a. FY2019/20 Meeting Dates (Ordinance 19-01)
 - b. End-of-Year Purchasing Proposal
9. Executive Session: Employment/ Appointment Matters 5ILCS 120/2(c)(1) and (c)(3):
 - a. Discussion of Staff Wages
 - b. Review and Discussion of Applications to Fill Board Vacancy
10. Action Agenda
 - a. Nomination of Officers
 - b. Meeting Minutes; Executive Session Minutes; 6-Month Executive Session Review
 - c. Secretary's Report
 - d. Staff Wages
 - e. Board Vacancy
 - f. FY2019/20 Meeting Dates (Ordinance 19-01)
 - g. Expenditures
 - h. IRS Payment Approval
 - i. Payroll Approval
 - i. Pay periods: June 28; July12
11. Adjourn

100 Library Lane
Stillman Valley, IL
Next Scheduled Meeting: Monday, July 15, 2019, 6:00 PM