

Julia Hull District Library
Board of Trustees Agenda
Monday, February 17, 2020, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. December 2019 Executive Session Minutes; January 2020 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. Library Re-Branding Update
7. New Business
 - a. None
8. Action Agenda
 - a. December 2019 Executive Session Minutes; January 2020 Minutes
 - b. Expenditures
 - c. IRS Payment Approval
 - d. Payroll Approval
 - i. Pay periods: February 21; March 6
9. Adjourn

100 Library Lane
Stillman Valley, IL
Next Scheduled Meeting: Monday, March 16, 2020, 6:30 PM