

Julia Hull District Library
Board of Trustees Agenda
Monday, December 16, 2019, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. November 2019 Minutes; November 2019 Executive Session Minutes (Action)
 - b. 6-Month Executive Session Review (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. Building & Capital Reserve Fund Renewal (Ordinance 19-05) (Action)
 - b. 12-Month CD Investment Maturation (Action)
 - i. Discussion
8. Executive Session: Employment Matters (5ILCS 120/2(c)(1))
9. Action Agenda
 - a. November 2019 Minutes
 - b. 6-Month Executive Session Review
 - c. Building & Capital Reserve Fund Renewal (Ordinance 19-05)
 - d. 12-Month CD Investment Maturation
 - e. Expenditures
 - f. IRS Payment Approval
 - g. Payroll Approval
 - i. Pay periods: December 27; January 10
10. Adjourn

100 Library Lane
Stillman Valley, IL
Next Scheduled Meeting: Monday, January 20, 2020, 6:30 PM