

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, May 17, 2021, 6:30 PM  
Access Virtual Meeting via Zoom:  
Join Zoom Meeting

<https://us02web.zoom.us/j/82890001526?pwd=MmhjSUFUTjVETWUzcHZmNjJMbVp4dz09>

Meeting ID: 828 9000 1526

Passcode: rE5AK4

1. Call to Order (2 minutes per speaker)
2. Oaths of Office
3. Secretary's Report:
  - a. April 2021 Minutes (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
5. Director's Report
  - a. Programs & Services Review
  - b. COVID-19 Updates
  - c. Summer Reading Updates
  - d. Other
6. New Business
  - a. Board Vacancy (Action)
  - b. Board Officers (Action)
  - c. Non-Resident Fee Renewal (Action)
  - d. Tax Computation Report Review
    - i. Review preliminary Draft of B&A Ordinance 21-03
  - e. IGA Addendum B, Paragraph I
    - i. Operations Costs Review & Proposal (Action)
7. Action Agenda
  - a. April 2021 Minutes
  - b. May 2021 Expenditures
  - c. Board Vacancy
  - d. Board Officers
  - e. Non-Resident Fee Renewal
  - f. Operations Costs
  - g. IRS Payment Approval
  - h. Payroll Approval
    - i. Pay periods: May 28; June 11
8. Adjourn

**Next Scheduled Meeting:** Monday, June 21, 2021, 6:30 PM