

Julia Hull District Library
Board of Trustees Agenda
Monday, October 18, 2021, 5:30 PM
100 Library Lane, Stillman Valley

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. September 2021 Minutes (Action)
3. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
4. Director's Report
 - a. Programs & Services Review
 - b. Fall Book Sale Review
 - c. COVID-19 Updates
 - d. OMA Training Update
 - e. Other
5. Unfinished Business
 - a. N/A
6. New Business
 - a. FY2022/23 Levy Ordinance (Action)
 - b. FY2022 Library Closures (Action)
7. Action Agenda
 - a. September 2021 Minutes
 - b. FY2022/23 Levy Ordinance
 - c. FY2022 Library Closures
 - d. October 2021 Expenditures
 - e. IRS Payment Approval
 - f. Payroll Approval
 - i. Pay periods: October 29; November 12
8. Adjourn

Next Scheduled Meeting: Monday, November 15, 2021, 6:30 PM