

**Julia Hull District Library**  
**Board of Trustees Agenda**  
**Monday, March 15, 2021, 6:30 PM**

**Access Virtual Meeting via Zoom:**

<https://us02web.zoom.us/j/82761171068?pwd=OE1rVFBNd0c0WWZlZTDJOQT09>

Meeting ID: 827 6117 1068

Passcode: b39K0C

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. February 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. COVID-19 Updates
  - c. Other
5. New Business
  - a. None
6. Action Agenda
  - a. February 2021 Minutes
  - b. March 2021 Expenditures
  - c. IRS Payment Approval
  - d. Payroll Approval
    - i. Pay periods: March 19; April 2; April 16
7. Adjourn

**Next Scheduled Meeting: Monday, April 19, 2021**