

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, March 16, 2020, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
  - a. February 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. COVID-19 Response (Action, As Needed)
  - d. Other
6. Unfinished Business:
  - a. Library Re-Branding Update
7. New Business
  - a. Statements of Economic Interest
  - b. May 18, 2020 Scheduled Meeting Time (Action)
    - i. Proposal to change meeting time to accommodate program
8. Action Agenda
  - a. February 2020 Minutes
  - b. COVID-19 Response
  - c. May 19, 2020 Meeting Time
  - d. Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval
    - i. Pay periods: March 20; April 3; April 17
9. Adjourn

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