

Julia Hull District Library

Board of Trustees Agenda

Monday, June 15, 2020, 6:30 PM

Access Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/85637417143?pwd=ZGc4d3ZOdWRsSzVQT3ZFbDRlVU10QT09>

Meeting ID: 856 3741 7143

Password: 12345

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Secretary's Report
 - a. May 2020 Minutes (Action)
 - b. Semi-annual 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 & Services
 - b. Summer Reading 2020
 - c. COVID-19/Phased Re-Opening Updates
 - d. Per Capita Grant Updates
 - e. Other
6. New Business
 - a. FY 2020/21 Meeting Dates (Ordinance 20-01)
 - b. Staff Wages (Action)
7. Action Agenda
 - a. April 2020 Minutes
 - b. Semi-annual Executive Session Review
 - c. FY 2020/21 Meeting Dates (Ordinance 20-01)
 - d. Staff Wages
 - e. June Expenditures
 - f. IRS Payment Approval
 - g. Payroll Approval
 - i. Pay periods: June 26; July 3
8. Adjourn

Next Scheduled Meeting: Monday, July 20, 2020, 6:30 PM