

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, May 21, 2019, 6:30 PM

1. Call to Order
2. General Public Comments (2 minutes per speaker)
3. Oaths of Office
4. Secretary's Report
  - a. April 2019 Minutes
5. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
6. Director's Report
  - a. Programs & Circulation
  - b. Services Review & Petty Cash
  - c. Other
7. New Business
  - a. July Meeting Time:
    - i. Proposal to Move from 6:30 to 6:00 PM
  - b. Board Vacancy Matters (Action)
  - c. Internet Access & Computer Use Update Policy Updates (Action)
  - d. Finance Committee Report & Recommendations:
    - i. FY19/20 B&A Ordinance (18-03) Revisions (Ordinance 18-05) (Action)
    - ii. FY20/21 B&A Draft
8. Executive Session: Employment/ Appointment Matters (5ILCS 120/2(c)(1); 5ILCS 120/2(c)(3).
9. Action Agenda
  - a. April 2019 Minutes
  - b. Secretary's Report
  - c. Board Vacancy
  - d. Internet Access & Computer Use Update Policy Updates
  - e. FY19/20 B&A Ordinance (18-03) Revisions (Ordinance 18-05)
  - f. Staff Wages
  - g. Expenditures
  - h. IRS Payment Approval
  - i. Payroll Approval
    - i. Pay periods: May 31; June 14
10. Adjourn

100 Library Lane  
Stillman Valley, IL  
**Next Scheduled Meeting:** Monday, June 17, 2019, 6:30 PM