

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, August 16, 2021, 6:15 PM  
100 Library Lane, Stillman Valley

1. Public Hearing (6:15-6:30 PM)
  - a. Budget & Appropriation Ordinance 21-03 (July 1, 2022-June 30, 2023)
2. Call to Order (2 minutes per speaker)
3. Secretary's Report:
  - a. July 2021 Minutes (Action)
4. Financial Report
  - a. Review of Accountant's Report(s)
  - b. Treasurer's Report(s)
5. Director's Report
  - a. Programs & Services Review
  - b. COVID-19 Updates
  - c. OMA Training Update
  - d. Other
6. Unfinished Business
  - a. B&A Ordinance 19-05 (Revised 19-06) (Action)
  - b. B&A Ordinance 21-03 (Action)
7. New Business
  - a. October 18, 2021 Meeting Time (Action)
    - i. Proposed move to accommodate Leslie Goddard Presentation
  - b. Whistleblower Policy (Action)
    - i. As per Illinois Public Act 101-652; Section 4.1
  - c. Surplus Expenditures (Action)
  - d. Resignation: Claire Spahn (Action)
8. Action Agenda
  - a. July 2021 Minutes
  - b. August 2021 Expenditures
  - c. B&A Ordinance 19-05 (Revised 19-06)
  - d. B&A Ordinance 21-03
  - e. October 18, 2021 Meeting Time
  - f. Whistleblower Policy
  - g. Surplus Expenditures
  - h. Resignation: Claire Spahn
  - i. IRS Payment Approval
  - j. Payroll Approval
    - i. Pay periods: August 20; September 3; September 17
9. Adjourn

**Next Scheduled Meeting:** Monday, September 20, 2021, 6:30 PM