

**Julia Hull District Library**  
Board of Trustees Agenda  
Monday, November 15, 2021, 6:30 PM  
100 Library Lane, Stillman Valley

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. October 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. OMA Training Update
  - d. Other
5. New Business
  - a. FY2021 Annual Financial Report (Action)
  - b. Per Capita Grant Review & Discussion:
    - i. Evaluation of Serving Our Public 4.0: *Standards for Illinois Public Libraries*
    - ii. New Library Trustee Orientation Policy (Action)
    - iii. New Library Trustee Sample Welcome Letter (Action)
  - c. Employee Holiday Gifts (Action)
6. Action Agenda
  - a. October 2021 Minutes
  - b. FY2021 Annual Financial Report
  - c. Employee Holiday Gifts
  - d. November 2021 Expenditures
  - e. IRS Payment Approval
  - f. Payroll Approval
    - i. Pay periods: November 26; December 10
7. Adjourn

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