

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, May 07,2019 6:00P.M.  
Agenda**

- I. Call to Order (6:00P.M.)**
- II. Roll Call**
- III. Recognition of Visitors**
  - I. Sue Covi, Denise McCrady, Sharon Whitnall**
- IV. Public Comment: Visitors wishing to address specific agenda items will be granted three to five minutes at the discretion of the President, not to exceed a total of twenty minutes.**
- V. Swearing in of newly elected Trustees**
- VI. Appointment of Sue Covi and Sharon Whitnall to unfilled Trustee positions**
- VII. Swearing in of Sue Covi and Sharon Whitnall to Trustee Position**
- VIII. Completion of Oath of Office Forms**
- IX. Minutes of Meeting, April 02, 2019**
- X. Adoption of minutes, April 02,2019**
- XI. Business**
  - I. Finance**
    - I. Treasurer's Report I Payment of Bills**
    - II. Approval of Report I Payment of Bills**
  - II. Copy of FY 2020 Approved Operating Budget & FY 2019 Expenses in packet; Discuss future recommendations regarding budget**
  - III. Discuss and vote on election of officers**

- IV. Discuss and vote on adding Cory Goleman & Kathi Katcher to signature card for checking account**
- V. Discuss Bond pols for co-treasurers w /RLI Ins.; requires new applications & cancellation of Mary Lou's current policy coverage under Randy Kestner's qte more expensive**
- VI. Discuss and vote on contracts for Contractual employees**
- VII. Discuss copy of the brief Overview of ILA Library Trustee Workshop including Checklist**
- VIII. Discuss and vote on any Old Business**
- IX. Executive Session**
- XII. Librarian's Report**
  - I. Annual Report**
  - II. IL Heartland Annual Agreement Share Members**
  - III. Auburn Middle School Family Reading Night**
  - IV. Story Hour /Movie Night**
  - V. Summer Reading**
- XIII. Adjournment (Next meeting Tuesday, June 4, 2019)**