

**Divernon Township Library
Library Trustee Board Meeting
Thursday, June 4, 2019 6:00 P.M.
Agenda**

- I. Call to Order (6:00 P.M.)**
- II. Roll Call**
- III. Recognition of Visitors**
- 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. Minutes of Meeting, May 7, 2019**
- VI. Adoption of minutes, May 7, 2019**
- VII. Business**
 - A. Finance**
 - a. Treasurer's Report/Payment of Bills**
 - b. Approval of Report/Payment of Bills**
 - B. Discuss and vote on Employment Agreement for Contractual**
 - C. Discuss and vote on donating to Divernon's Sportsman's Fireworks fund**
 - D. Update to Prevailing Wage Act - The Illinois General Assembly amended the Prevailing Wage Act to eliminate the requirement that public bodies adopt an ordinance to "ascertain" prevailing wages. The new law becomes effective June 1, 2019**

- E. Discuss and vote to participate in the Non-resident card program; fee will be \$139.30**
- F. Discuss and vote on any Old Business**
- G. Executive Session**

VIII. Librarian's Report

- I. Annual Report Submitted**
- II. Thank you card- Pam Watson**
- III. Office 365 subscription automatically renews 6-18-19 cost of \$99.99**
- IV. Website Domain listing Annual Renewal · \$228.00 due 6-20-19 (July 1, 2019 - June 30, 2020)**
- V. Summer Reading**

IX. Adjournment (Next meeting Tuesday, July 2, 2019)