

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, July 2, 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, June 4, 2019**
- VI. Adoption of minutes, June 4, 2019**
- VII. Business**
  - A. Finance**
    - i) Treasurer's Report /Payment of Bills**
    - ii) Approval of Report/Payment of Bills**
  - B. Discuss and review final Employment Agreement for Consultant/Independent Contractor- approved June 4<sup>th</sup> meeting**
  - C. Discuss and vote on date to address Consultant/Independent Contractor's salary**
  - D. Discuss and vote on any Old Business**
  - E. Executive Session**

**VIII. Librarian's Report**

**A. Sportsman's Fireworks Donation – Thank you**

**B. Summer Reading**

**IX. Adjournment (Next meeting Tuesday, August 6, 2019)**