

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 6, 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, July 2, 2019**
- VI. Adoption of minutes, July 2, 2019**
- VII. Business**
 - A. Finance**
 - i) Treasurer's Report /Payment of Bills**
 - ii) Approval of Report/Payment of Bills**
 - B. Discuss incident on July 5th.**
 - C. Received and paid various IHLS Membership Fees**
 - D. Discuss and vote on any Old Business**
 - E. Executive Session**
- VIII. Librarian's Report**

- A. DVDS**
- B. Story Hour will resume Sept. 12, 2019**
- C. Think Outside the Barn**

IX. Adjournment (Next meeting Tuesday, September 3, 2019)