

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, September 3, 2019 6:00 P.M.
Revised 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, August 6, 2019**
- VI. Adoption of minutes, August 6, 2019**
- VII. Business**
 - A. Finance**
 - i) Treasurer's Report /Payment of Bills**
 - ii) Approval of Report/Payment of Bills**
 - B. Discuss and vote on general practices of opening restrooms to general public for special occasions**
 - Advance Notice**
 - Down Payment**
 - Cleaning & Supplies**
 - Possible offer to sell restrooms to Village**

- C. Discuss and vote on Independent Computer Consultant; Bill Knecht is moving the end of Sept.**
- D. Discuss and vote on Independent Contractor's request for an increase in mowing fee**
- E. Discuss and vote on any Old Business**
- F. Executive Session**

VIII. Librarian's Report

- A. Story Hour/Mascot**
- B. Western/Audio Books**

IX. Adjournment (Next meeting Tuesday, October 1, 2019)