

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, October 1, 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, September 3, 2019**
- VI. Adoption of minutes, September 3, 2019**
- VII. Business**
 - A. Finance**
 - i) Treasurer's Report /Payment of Bills**
 - ii) Approval of Report/Payment of Bills**
 - B. Discuss Lorraine Allen's acceptance of Computer Consultant**
 - C. Discuss and vote on general practices of opening restrooms to general public during library hours (repair/replace doors/locks, insurance concerns & librarian's concerns, etc.)**

- D. Discuss and vote on wages of Library staff and Independent Contractors/Consultants (See attachment)**
- E. Discuss and vote on purchasing Trustee Facts File - 4th. Edition (See attachment - Library Policies)**
- F. Discuss and vote on any Old Business**
- G. Executive Session**

VIII. Librarian's Report

- A. Mandatory Sexual Harassment Webinar**
- B. Mascot**
- C. Story Hour/Movie Night**

IX. Adjournment (Next meeting Tuesday, November 5, 2019)