

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 7, 2020 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, November 5, 2019**
- VI. Adoption of minutes, November 5, 2019**
- VII. Business**
  - A. Finance**
    - i) Treasurer's Report /Payment of Bills**
    - ii) Approval of Report/Payment of Bills**
  - B. Discuss future plans on utilizing Special Reserve Fund, vote if possible (Tabled from Nov 5, 2019)**
  - C. Discuss purchasing a sun/solar screen for front windows, vote if possible**
  - D. Discuss and vote on updated Mission and Vision Statements**
  - E. Discuss and vote on updated Personnel Policy**

**F. Discuss and vote on Salary Schedule**

**G. Discuss on purchasing a Baby diaper changing station to meet new State of Illinois requirements effective Jan. 1, 2020, vote if possible**

**H. Discuss and vote on any Old Business**

**I. Executive Session**

**VIII. Librarian's Report**

**A. Per Capita Grant submitted**

**B. Story Hour/Movie Night**

**C. Monthly Patron & Materials checked out count**

**D. Restroom sign posted "All Genders- All the Time" to meet new State of Illinois requirements effective Jan. 1, 2020**

**IX. Adjournment (Next meeting Tuesday, February 4, 2020)**