

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 4, 2020 6:00P.M.
Agenda**

- I. Call to Order (6:00P.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, January 7, 2020**
- VI. Adoption of minutes, January 7, 2020**
- VII. Business**
 - I. Finance**
 - I. Treasurer's Report/Payment of Bills**
 - II. Approval of Report/Payment of Bills**
 - II. Discuss future plans on utilizing Special Reserve Fund, vote if possible (Tabled from Nov & Jan)**
 - III. Discuss purchasing a sun/solar screen for front windows, vote if possible (Tabled from Jan)**
 - IV. Discuss and prepare long Range Plan for Divernon Township library**
 - V. Discuss and vote on updated Disaster Plan for Divernon Township library (includes an Inventory list)**
 - VI. Discuss and vote on any Old Business**
 - VII. Executive Session**

VIII. Librarian's Report

I. Story Hour /Movie Night

II. Monthly Patron & Materials checked out count

III. Baby Changing Station – delivered

IX. Adjournment (Next meeting Tuesday, March 3, 2020)