

**Divernon Township Library
Library Trustee Board Meeting
Monday, March 16, 2020, 6:00 P.M.
Emergency Meeting 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.**
 - A. Discuss and vote on closing the Library as of Tuesday, March 17, 2020 until March 30, 2020 due to the Governor's Declaration of school closing pertaining to the Corona Virus National Emergency**
 - B. Discuss and vote on salary of staff during the library closure**
 - C. Discuss and vote on extending library closure if the Governor's Declaration extends school closings beyond March 30, 2020 or local cases of the virus are identified**
 - D. Discuss and vote on Pandemic Response Procedures**
 - E. Discuss and vote on any Old Business**
 - F. Executive Session**
 - G. Adjournment (Next meeting Tuesday April7, 2020)**