

**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 Monday, March 16, 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. Adjournment (Next meeting Tuesday April 7, 2020)**