

**Divernon Township library
Library Trustee Board Meeting
Tuesday, May 05, 2020 6:00 P.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 Dec. 9, 2019, Jan. 13, 2020, March 3, 2020 & March 16, 2020**
- VI. Adoption of minutes, Dec 9, 2019, Jan 13, 2020, March 3, 2020 & March 16, 2020**
- VII. Business**
 - A. Finance**
 - i) Treasurer's Report/Payment of Bills**
 - ii) Approval of report/Payments of Bills**
 - B. Discuss future plans on utilizing Special Reserve Fund, vote if possible (Tabled from Nov, Jan, Feb & March)**
 - C. Discuss and vote on Annual Operating Budget for the 2020-2021 Fiscal Year**
 - D. Discuss updated Collection Management Policy for Divernon Township library, vote if possible**
 - E. Discuss updated Internet Policy & Internet Procedures for Divernon Township Library, vote if possible**

F. Discuss updated Technology Policy for Divernon Township Library, vote if possible

G. Discuss and consider the necessity of purchasing Sneeze Shields (plexiglass) for front desk and patron computer area, vote if possible

H. Discuss tentative Re-opening plan, vote if possible

I. Discuss and vote on any Old Business

J. Executive Session

VIII. Librarian's Report

A. Summer Reading

B. Sun/Solar Blinds – Installed & Thank you card

C. Monthly Patron & Materials checked out

D. Annual Report

Adjournment (Next meeting Tuesday, June 2, 2020)