

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 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, July 7, 2020

VI. Adoption of minutes, July 7, 2020

VII. Business

A. Finance

i) Treasurer's Report/Payment of Bills

ii) Approval of report/Payments of Bills

B. Discuss the status of the architect's response to our approval of plan A for renovating the restrooms; on 7-27-2020 two gentlemen from Hurst-Rosche, Inc. came in to take additional measurements, etc.

C. Discuss and vote on optional quotes for secure documentation destruction

D. Discuss and vote on patrons signing in and out of the library during the pandemic, (patron privacy)

E. Discuss and vote on ways to meet the 2021 Per Capita Grant requirement to review “Serving Our Public 4.0” (13 chapters and checklists)

F. Discuss and vote on any Old Business

G. Executive Session

VIII. Librarian's Report

A. Reopening update

B. Memorial Fund Donation

C. Materials – 4-day quarantine 7-23-2020

D. Monthly Patron & Materials checked out

E. Book lover's Day

Adjournment (Next meeting Tuesday, September 1, 2020)