

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, November 3, 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, October 6, 2020**
- VI. Adoption of minutes, October 6, 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 restroom renovation and any construction questions or concerns, vote if applicable**
 - C. Discuss and vote on wages of Library staff and Independent Contractors/Consultants (see attached Salary Schedule)**
 - D. Discuss and vote on Christmas party, or December Board meeting**
 - E. Discuss and vote on budget, size and features of TV and DVD purchase**
 - F. Discuss and vote on purchasing additional camera from SimpliSafe for the restroom area**

- G. Discuss and vote on revitalizing the Memorial poster presently located in hallway; possibly using money from the Memorial Fund**
- H. Discuss and vote on any Old Business**
- I. Executive Session**

VIII. Librarian's Report

- J. Restroom Renovation -Ins Agent**
- K. Board Meeting 2021 Schedule**
- L. Disaster Plan**
- M. Vacation Days- Trish**
- N. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, December 1, or January 5, 2021)