

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, December 1, 2020 6:00 P.M.
Agenda**

I. Call to Order (6:00P.M.)

II. Roll Call

III. Recognition of Visitors, Tim Downen, Hurst-Rosche, Inc.

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, November 3, 2020

VI. Adoption of minutes, November 3, 2020

VII. Business

A. Finance

i) Treasurer's Report/Payment of Bills

ii) Approval of report/Payments of Bills

B. Discuss and vote on disbursement of funds, \$45,566.26 as requested by architect for renovation of restroom

C. Discuss the status of the restroom renovation and any construction questions or concerns, vote if applicable

D. Discuss and vote on possible purchasing additional shelving, signage, posters, etc. using Per Capita Grant funds

E. Discuss and vote on potential possible temporary closure of the library after completion of restroom renovation due to necessary cleaning and placement of books and shelving, professional cleaning company

F. Discuss and vote on any Old Business

G. Executive Session

VIII. librarian's Report

A. TV and Wall mount

B. PPE Grant and Book Grant

C. SimpliSafe – Camera

D. Per Capita Grant

E. Monthly Patron & Materials checked out

Adjournment (Next meeting Tuesday, January 5, 2021)