

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 5, 2021,6:00 P.M.  
Agenda**

**I. Call to Order {6:00P.M.)**

**II. Roll Call**

**III. 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.**

**IV. Minutes of Meeting, December 1, 2020**

**V. Adoption of minutes, December 1, 2020**

**VI. 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 the estimates for professional cleaning and Stephanie Kaylor 's start date and cleaning duties**

**D. Discuss the time period of temporary closure of the library due to necessary cleaning, possible professional cleaning company, placement of books and shelving, delivery, and assembly of new bookshelves**

**E. Discuss and vote on protective cover/cabinet for new water heater, copper lines, meter boxes**

**F. Discuss and vote on any Old Business**

**G. Executive Session**

**VIII. Librarian's Report**

**A. PPE Grant**

**B. SimpliSafe – Camera**

**C. Snow Removal**

**D. Monthly Patron & Materials checked out**

**E. Changing Locks**

**Adjournment (Next meeting Tuesday, February 2, 2021)**