

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 2, 2021, 6:00P.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, January 5, 2021

V. Adoption of minutes, January 5, 2021

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 replacing the fascia on the front of the building under the gutters with white aluminum.

D. Discuss and vote on the specifics and the time period of re-opening the library

E. Discuss and vote on any Old Business

F. Executive Session

VIII. Librarian's Report

A. Carpet Cleaned

B. SimpliSafe -Camera Installed

C. Computers — new Antivirus Software

D. Status of Re-organization

E. PPE Grant Reimbursement

F. Monthly Patron & Materials checked out

Adjournment (Next meeting March 2, 2021)