

**Divernon Township library  
Library Trustee Board Meeting  
Tuesday, March 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, February 2, 2021**

**V. Adoption of minutes, February 2, 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 (Jake estimates)**

**D. Discuss and possibly vote on replacement for snow removal**

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

**F. Executive Session**

**VIII. librarian's Report**

**A. Sexual Harassment Training**

**B. Re-opened 2-16-2021**

**C. Directors & Officers- Renewal**

**D. locks changed**

**E. Memorial Pictures**

**F. Interlibrary Loan Survey & Annual Certification**

**G. PPE Grant Reimbursement**

**H. Per Capita Grant**

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

**Adjournment (Next meeting April 6, 2021)**