

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 4, 2021, 6:00P.M.
Agenda**

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

II. Roll Call

III. Recognition of Visitors – Denise McCrady

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. Swearing in of newly elected Trustees

VI. Completion of Oath of Office Forms

VII. Minutes of Meeting, April 6, 2021

VIII. Adoption of minutes, April 6, 2021

IX. 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) (tabled)

D. Discuss and vote on FY2022 Annual Operating Budget (tabled from April)

E. Discuss and vote on any Old Business

F. Executive Session

VIII. Librarian's Report

A. IHLS Ending In-Hub Quarantine – 4-13-2021

B. Baker & Taylor – Sustainable Shelves Program

C. Summer Reading

D. IPLAR

E. Monthly Patron & Materials checked out

Adjournment (Next meeting June 1, 2021)