

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, June 1, 2021, 6:00 P.M.  
Revised Agenda**

- I. Call to Order (6:00 P.M.)**
- II. Roll Call**
- III. Recognition of Visitors – Tim Downen & Todd Becker**
- 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, May 4, 2021**
- VI. Adoption of minutes, May 4, 2021**
- VII. 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 as discussed by Todd Becker**
  
- D. Discuss and vote on hiring Adam Mathias at LMHN to process payroll instead of Paychex**
  
- E. Discuss and vote to participate in the Non-resident card program; fee will be \$146.20**
  
- F. Discuss and vote on any Old Business**
  
- G. Executive Session**

#### **VIII. Librarian's Report**

- A. Maintenance jobs**
- B. Baker & Taylor – Sustainable Shelves Program**
- C. Summer Reading**
- D. P&C and Workers Compensation Renewals Bound**
- E. Divernon's Block Party – July 10, 2021**
- F. Monthly Patron & Materials checked out**

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