

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

- I. Call to Order (6:00 P.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, June 1, 2021**
- V. Adoption of minutes, June 1, 2021**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote on hiring Adam Mathias at LMHN verses Paychex (tabled)**
 - C. Discuss and vote on the Election of Officers**
 - D. Discuss and vote on the State and Federal Juneteenth holiday signed into law effective June 17, 2021**
- VII. Discuss and vote on any Old Business**
- VIII. Executive Session**
- IX. Librarian's Report**
 - A. Donation**
 - B. Per Capita Grant Award Letter**
 - C. Swank Movie Licensing Renewal**

- D. Todd Becker**
- E. Summer Reading**
- F. Block Party**
- G. Monthly Patron & Materials checked out**

Adjournment (Next meeting August 3, 2021)