

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, September 07, 2021, 6:00 P.M.
Agenda**

- I. Call to Order (6:00 P.M.)**
- II. Roll Call**
- III. Recognition of Visitors – Cathy Lewis**
- 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, July 6, 2021**
- VI. Adoption of minutes, July 6, 2021**
- VII. Business**
 - A. Finance**
 - i) Treasurer’s Report/Payment of Bills**
 - ii) Approval of report/Payments of Bills**
 - B. Discuss receipt of Board Member resignation**
 - C. Discuss the Appointed Board Member replacement, nominate and vote if applicable**
 - D. Discuss asking for a volunteer to replace Cory Goleman as a second FOIA Officer, vote if applicable**
 - E. Review and discuss Per Capita Grant requirements, Chapters 1-13, and all appendices of “Serving Our Public 4.0”**

- F. Discuss and vote on return of Story hour, Movie night or grab & go crafts**
- G. Discuss and vote on any Old Business**

H. Executive Session

VIII. Librarian's Report

- A. Baker & Taylor**
- B. Curbside**
- C. Monthly Patron & Materials checked out**

Adjournment (Next meeting October 5, 2021)