## Divernon Township library Library Trustee Board Meeting Tuesday, October 5, 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, September 7, 2021
- V. Adoption of minutes, September 7, 2021
- **VI. Business** 
  - A. Finance
    - i) Treasurer's Report/Payment of Bills
    - ii) Approval of report/Payments of Bills
  - B. Discuss and vote on wages of library staff and Independent Contractors/Consultants (see attached Salary schedule)
  - C. Discuss and vote on any Old Business
  - D. Executive Session

## VIII. Librarian's Report

- A. Status of Newly Appointed Trustee & Re-elected Trustee
- B. October National Book Month
- C. Story Hour
- D. Computer Webinar
- E. B& T Sustainable Shelves Program
- F. Thank you card Bill Proctor's family
- G. Monthly Patron & Materials checked out

Adjournment (Next meeting November 2, 2021)