

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 4, 2022, 6:00 PM  
Agenda**

**I. Call to Order (6:00 PM)**

**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, November 2, 2021**

**V. Adoption of minutes, November 2, 2021**

**VI. Business**

**A. Finance**

**i. Treasurer's Report/Payment of Bills**

**ii. Approval of report/Payments of Bills**

**B. Discuss the FY2021 Township Audit, invoice and fee proposal from LMHN**

**C. Discuss and vote on any Old Business**

**D. Executive Session**

**VII. Librarian's Report**

**A. Per Capita Grant**

**B. Snow Removal**

**C. Cleaning – Independent Contractor**

**D. Story Hour**

**E. Computer Classes**

**F. Monthly Patron & Materials checked out**

**Adjournment (Next meeting Tuesday, February 1, 2022)**