

**Divernon Township library
Library Trustee Board Meeting
Tuesday, February 1, 2022, 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, January 4, 2022**
- V. Adoption of Minutes, January 4, 2022**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss the Memorial Fund record book and name plates in glass case**
 - C. Discuss and vote on any Old Business**
 - D. Executive Session**
- VII. Librarian's Report**
 - A. Computer Classes**
 - B. Donation of Historical Post Cards of Divernon—Thank you card**
 - C. Story Hour**
 - D. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, March 1, 2022)