

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, April 5, 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, March 1, 2022

V. Adoption of minutes, March 1, 2022

VI. Business

A. Finance

i) Treasurer's Report/Payment of Bills

ii) Approval of report/Payments of Bills

B. Discuss and vote on FY2023 Annual Operating Budget

C. Discuss and vote on purchasing new computers and printer

D. Discuss and vote on revising our Collection Management Policy to include a paragraph allowing requests for reconsideration of materials may be made only by registered patrons. Also, the Request for Reconsideration of Material Form

E. Discuss and vote on any Old Business

F. Executive Session

VII. Librarian's Report

A. Fiscal Year 2022 Annual Financial report, Adam Mathias

B. Reference Questionnaire – Vollintine Construction, Inc.

C. IPLAR

D. National Library week

E. Story Hour

F. Monthly Patron & Materials checked out

Adjournment (Next meeting Tuesday, May 3, 2022)