

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 3, 2022 6:00 PM
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, April 5, 2022**
- V. Adoption of minutes, April 5, 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 (tabled from April)**
 - C. Discuss and vote on purchasing Netflix**
 - D. Discuss and vote on any Old Business**
 - E. Executive Session**
- VII. Librarian's Report**
 - A. New Computers and Printer received**
 - B. Summer Reading**
 - C. IPLAR**
 - D. Story Hour**
 - E. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, June 7, 2022)