

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 7, 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, May 3, 2022**
- V. Adoption of minutes, May 3, 2022**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote to participate in the Non-Resident card program; fee will be \$203.50**
 - C. Discuss and vote on continuing OCLC service**
 - D. Discuss and vote on renewing the Swank Movie License**
 - E. Discuss and vote on Building and Personal Property limits on Property & Casualty policy bound effective 5-19-2022**
 - F. Discuss and vote on any Old Business**
- VII. Executive Session**

VIII. Librarian's Report

A. IPLAR

**B. Comcast – combine Internet and Phone – Gov Courtesy Acct
w/Internet**

C. Summer Reading

D. Monthly Patron & Materials checked out

Adjournment (Next meeting Tuesday, July 5, 2022)