

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 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, June 7, 2022**
- V. Adoption of minutes, June 7, 2022**
- VI. Business**
 - A. Finance**
 - i) Treasurer's Report/Payment of Bills**
 - ii) Approval of report/Payments of Bills**
 - B. Discuss and vote on Election of Officers**
 - C. Discuss and vote on any Old Business**
 - D. Executive Session**
- VII. Librarian's Report**
 - A. Comcast – combine Internet and Phone – Gov Courtesy Acct w/Internet**
 - B. Summer Reading**
 - C. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, August 2, 2022)