

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 2, 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, July 5, 2022

V. Adoption of minutes, July 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 Todd painting the trim on the building

C. Discuss and vote on any Old Business

D. Executive Session

VII. Librarian's Report

A. Records Retention Disposal Certificate

B. Inventory list

C. National Book Lovers Day

D. Per Capita Grant

E. Monthly Patron & Materials checked out

Adjournment (Next meeting Tuesday, September 6, 2022)