

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, September 6, 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, August 2, 2022**
- V. Adoption of minutes, August 2, 2022**
- VI. Business**
 - A. Finance**
 - i) Treasurer's Report/Payment of Bills**
 - ii) Approval of report/Payments of Bills**
 - B. Review and discuss Per Capita Grant requirements, Chapters 1-13, and all appendices of "Serving Our Public 4.0"**
 - C. Discuss and vote on the snow removal renewal and salary of the Independent Contractor**
 - D. Discuss and vote on any Old Business**
 - E. Executive Session**
- VII. Librarian's Report**
 - A. Records Retention Disposal Cert – Approved & Shredded**
 - B. Plastic Shelf Organizer – Children's paperback books**
 - C. September – Sign up for a Library card month**
 - D. Story Hour – Sept. 15, 2022**
 - E. Library Crawl – October 2022**
 - F. Fall/Winter Computer classes**
 - G. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, October 4, 2022)