Divernon Township Library Library Trustee Board Meeting Tuesday, October 4, 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. Discuss and vote on wages of Library Staff and Independent Contractors/Consultants (see attached Salary schedule)
 - C. Discuss and vote on adding Historical information on the City of Divernon to our website and ideas to preserve, display and/or donate some of this information
 - D. Discuss any Old Business
 - **E. Executive Session**
- VII. Librarian's Report
 - A. New signs
 - B. October National Book Month
 - C. Story Hour
 - D. Fall/Winter Computer classes
 - E. Monthly Patron & Materials checked out

Adjournment (Next meeting Tuesday, November 1, 2022)