

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, January 3, 2023, 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, November 1, 2022**
- V. Adoption of minutes, November 1, 2022**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss any Old Business**
 - C. Executive Session**
- VII. Librarian's Report**
 - A. Per Capita Grant**
 - B. Story Hour**
 - C. Computer Classes**
 - D. Historical Information**

Adjournment (Next meeting Tuesday, February 7, 2023)