

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, April 4, 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, March 7, 2023**
- V. Adoption of minutes, March 7, 2023**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote on Audit Update email from Adam Mathias**
 - C. Discuss and vote on FY2024 Annual Operating Budget**
- VII.**
 - A. Discuss any Old Business**
 - B. Executive Session**
- VIII. Librarian's Report**
 - A. Barcoding Recertification Training**
 - B. IPLAR**
 - C. National Library Week**
 - D. Story Hour**
 - E. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, May 2, 2023)