

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 2, 2023, 6:00 PM
Agenda**

- I. Call to Order (6:00 PM)**
- II. Roll Call**
- III. Recognition of Visitor – Denise McCrady**
- IV. 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.**
- V. Swearing in of newly elected Trustees**
- VI. Minutes of Meeting, April 4, 2023**
- VII. Adoption of minutes, April 4, 2023**
- VIII. Business**
 - A. Finance**
 - i. Treasurer’s Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote on finding a new CPA (tabled from April 4, 2023, meeting)**
 - C. Discuss and vote on CD interest rates at various banks (tabled from April 4, 2023, meeting)**
 - D. Discuss and complete the Elected Officials form to be sent to the County Clerk’s office and Denise McCrady**
 - E. Discuss any Old Business**
 - F. Executive Session**
- IX. Librarian’s Report**
 - A. FY2024 Approved Annual Operating Budget**
 - B. P&C and WC Renewals**
 - C. Story Hour**
 - D. Computer Class**
 - E. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, June 6, 2023)