

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 6, 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, May 2, 2023**
- V. Adoption of minutes, May 2, 2023**
- VI. 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 & May meetings)**
 - C. Discuss and vote on CD interest rates at various banks (tabled from April & May meetings)**
 - D. Discuss and vote to participate in the Non-Resident card program; fee will be \$168.10**
 - E. Discuss any Old Business**
 - F. Executive Session**
- VII. Librarian's Report**
 - A. IPLAR submitted on May 10, 2023 and copy mailed to Denise McCrady**
 - B. Cathy Lewis was sworn in as newly re-elected Trustee on May 18th**
 - C. Per Capita Grant Award letter**
 - D. Computer Class**
 - E. Story Hour, Summer Reading, Divy Block party**
 - F. Board of Trustee Recognition – Slide**
 - G. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, July 11, 2023)