

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, July 11, 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, June 6, 2023**
- V. Adoption of minutes, June 6, 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 & June meetings)**
  - C. Discuss and vote on Election of Officers**
  - D. Discuss any Old Business**
  - E. Executive Session**
- VII. Librarian's Report**
  - A. Summer Reading**
  - B. Divy Block Party**
  - C. Adult & Children Community programs**
  - D. Monthly Patron & Materials checked out**

**Adjournment (Next meeting Tuesday, August 1, 2023)**