

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 1, 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, July 11, 2023**
- V. Adoption of minutes, July 11, 2023**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote on purchasing an outdoor statue**
 - C. Discuss any Old Business**
 - D. Executive Session**
- VII. Librarian's Report**
 - A. Records Retention Disposal Certificate**
 - B. Weeding books and revamping indoor areas**
 - C. New Cube Furniture from Effingham Library**
 - D. National Book Lovers Day is August 9, 2023**
 - E. Story Hour will resume Sept. 14, 2023**
 - F. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, September 5, 2023)