

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 6, 2024, 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, January 2, 2024**
- V. Adoption of minutes, January 2, 2024**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote on adopting amended Internet Policy to better comply with the American Library Association Bill of Rights**
 - C. Discuss and vote on purchasing a new Patron computer**
 - D. Discuss any Old Business**
 - E. Executive Session**
- VII. Librarian's Report**
 - A. Story Hour**
 - B. Murals**
 - C. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, March 5, 2024)