## Divernon Township Library Library Trustee Board Meeting Tuesday, September 3, 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, August 6, 2024
- V. Adoption of minutes, August 6, 2024
- VI. Business
  - A. Finance
    - i) Treasurer's Report/Payment of Bills
    - ii) Approval of report/Payments of Bills
  - B. Discuss and hand out 2025 library Trustee Candidacy Packet
  - C. Discuss any Old Business
  - D. Executive Session
- VII. Librarian's Report
  - A. Thank you card received from DUMC Food Pantry for donation
  - B. September- Sign up for a Library card month
  - C. Library Crawl is October 1-31, 2024
  - D. Story Hour will resume September 12, 2024, ages 4 to 4th grade
  - E. Monthly Patron & Materials checked out

Adjournment (Next meeting Tuesday, October 1, 2024)