

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, October 1, 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, September 3, 2024**
- V. Adoption of minutes, September 3, 2024**
- VI. Business**
 - A. Finance**
 - i. Treasurer's Report/Payment of Bills**
 - ii. Approval of report/Payments of Bills**
 - B. Discuss and vote on wages of Library Staff and Independent Contractors/Consultants (see attached Salary schedule)**
 - C. Discuss potential candidates for Board Trustee due to Cory Goleman's decision not to seek re-election for another term**
 - D. Discuss any Old Business**
 - E. Executive Session**
- VII. Librarian's Report**
 - A. Per Capita Grant**
 - B. New Library cards**
 - C. Painted bricks**
 - D. October – National Book Month**
 - E. Trunk or Treat**
 - F. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, November 12, 2024)