

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, November 12, 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, October 1, 2024**
- V. Adoption of minutes, October 1, 2024**
- VI. Business**
  - A. Finance**
    - i. Treasurer's Report/Payment of Bills**
    - ii. Approval of report/Payments of Bills**
  - B. Discuss and vote on a Christmas dinner or December Board Meeting**
  - C. Discuss any Old Business**
  - D. Executive Session**
- VII. Librarian's Report**
  - A. Library Crawl**
  - B. Trunk or Treat**
  - C. Board Trustee Election paperwork**
  - D. Family Reading Night – Nov. 21, 2024**
  - E. Per Capita Grant**
  - F. 2025 Board Meeting Schedule**
  - G. Monthly Patron & Materials checked out**

**Adjournment (Next meeting Tuesday, January 7, 2025)**