

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, March 4, 2025, 6:00 PM
Agenda**

- I. Call to Order (6:00 PM)**
- II. Roll Call**
- III. Recognition of Visitor- Leslie Crosby**
- IV. 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.**
- V. Minutes of Meeting, February 4, 2025**
- VI. Adoption of minutes, February 4, 2025**
- VII. Business**
 - A. Finance**
 - i) Treasurer's Report/Payment of Bills**
 - ii) Approval of report/Payments of Bills**
 - B. Discuss the CPA for the upcoming Audit and future financial reports, CPA selected by Denise McCrady & the Township Village Board**
 - C. Discuss and vote on transferring money from the General Fund to a Money Market Account**
 - D. Discuss any Old Business**
 - E. Executive Session**
- VIII. Librarian's Report**
 - A. Interlibrary Loan Survey, IL Cert. & Barcoding Certification**
 - B. Random Acts of Kindness week 2-9-2025 to 2-15-2025**
 - C. Thank you card from Clothing Closet for donation**
 - D. March is National Reading Month**
 - E. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, April 1, 2025)