

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 3, 2026, 6:00 PM
Agenda**

- I. Call to Order (6:00 PM)**
- II. Roll Call**
- III. Recognition of Visitors**
- 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, January 6, 2026**
- VI. Adoption of minutes, January 6, 2026**
- VII. Business**
 - A. Finance**
 - i) Treasurer's Report/Payment of Bills**
 - ii) Approval of report/Payments of Bills**
 - B. Discuss and vote on IPLAR recommendations, the Secretary's Audit and to issue Library only email accounts for Trustees**
 - C. Discuss and vote on replacing Cory Goleman with a new Trustee on the bank accounts**
 - D. Discuss any Old Business**
 - E. Executive Session**
- VIII. Librarian's Report**
 - A. Per Capita Grant – Submitted and Confirmation received**
 - B. Annual Certification – Submitted and Confirmation received**
 - C. Monthly Patron & Materials checked out**

Adjournment (Next meeting Tuesday, March 3, 2026)