

**Divernon Township Library  
Library Trustee Board Meeting  
Monday, August 27, 2012, 6:00 P.M.  
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors
4. Business
  - A. Moving Company: Discuss & vote on moving company bids
  - B. Floor Stripper: Discuss & vote on bid to strip floors for carpeting
  - C. Discuss & vote dates for closing library for carpet laying Sept 7<sup>th</sup> – Sept 13<sup>th</sup> or Sept 14<sup>th</sup>.
  - D. Executive Session
5. Adjournment