

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, January 8, 2013, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors
4. Minutes of Meeting, November 6, 2012
5. Adoption of minutes, November 6, 2012 meeting
6. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Building Improvement Committee
 1. Discuss Bids & vote generator for library
 2. Discuss & vote on new carpeted mat for front entry way of Library & floor coverings for under patron computer chairs and librarian's computer chairs
 3. Discuss & vote purchasing new chairs for the library
 4. Discuss & vote on putting new lights in front of library above librarian's desk and children's table. (Jake)
 - C. Discuss & vote Employee Raises
 - D. Executive Session
7. Librarian's Report
 - A. Part time help
 - B. Quick Start & Offline circ in Polaris class Jan 14th in Decatur
 - C. State certification annually required in 2013
 - D. Open meetings trustee training
 - E. Vacation Jan 26- Feb 16
8. Adjournment