

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, February 5, 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, January 8, 2013
5. Adoption of minutes, January 8, 2013 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 (Alan CMS) (Jake)
    2. 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 on librarian's recommendation on hiring new part time librarian
  - D. Executive Session
7. Librarian's Report
  - A. Part time help
  - B. Quick Start & Offline circ in Polaris class Jan 14<sup>th</sup> in Decatur
  - C. Vacation Jan 26- Feb 16
8. Adjournment