

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, April 2, 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, February 5, 2013
5. Adoption of minutes, February 5, 2013 meeting
6. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss Statement of Economic Interest
 - C. Building Improvement Committee
 1. Discuss Bids & vote generator for library (Alan CMS) (Jake)
 2. Discuss & vote purchasing new chairs for the library
 - D. Discuss & vote Dorla's reduced status as to her Personal Days
 - E. Per Capita Grant award letter
 - F. Discuss Citizen's Efficiency Commission Letter Received by Linda.
 - G. Discuss letter received from R.W. Troxell & Co insurance
 - H. Discuss & prepare annual budget for Fiscal year 2013-2014
 - I. Executive Session
7. Librarian's Report
 - A. New Employee hired Feb 25th
 - B. Update on new Polaris Library system
 - C. Flowers to Ashley
 - D. Annual Report
 - E. Summer Reading Program
8. Adjournment

