

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 11, 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, May 15, 2013
5. Adoption of minutes, May 15, 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 & vote weed fabric, leveling & gravel between library & legion & around storage shed. (Jake)
 - A. Trugreen bid (Alan)
 - B. Design landscaping bid (Jake)
 2. Discuss & vote on rugs for the library from Aramark (Kathy)
 3. Discuss & vote purchasing new chairs for the library (Mary Lou)
 4. Discuss & vote on back library door still needing fixed
 5. Discuss & vote on new storm door for back library door
 6. Discuss & vote new battery needed for Emergency Light back door (Jake)
 - C. Discuss & vote prevailing wage ordinance
 - D. Discuss & vote on pay for Kathy in case of an Emergency called to work.
 - E. Executive Session
7. Librarian's Report
 - A. New Employee
 - B. New Polaris Library system
 - C. Reading Program
8. Adjournment