

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 2, 2013, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. LeAnn McCrady Proctor
 - B. Joan McCrady
4. Present Plaque and Gift Card to LeAnn.
5. Joan McCrady take pictures of Presentation to LeAnn
6. Minutes of Meeting, June 11, 2013
7. Adoption of minutes, June 11, 2013 meeting
8. 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 (Alan)
 2. Discuss & vote on rugs for the library.
 3. Discuss & vote purchasing new chairs for the library (Susie)
 4. Discuss & vote on back library door still needing fixed (Alan)
 5. Discuss & vote on new storm door for back library door (Alan)
 6. Discuss & vote new battery needed for Emergency Light back door (Jake)
 7. Discuss & vote new trim on outdoor restrooms and library.
 8. Discuss & vote gutter needing new straps (Alan)
 - E. Executive Session
9. Librarian's Report
 - A. Polaris SHARE fees
 - B. Cataloging classes
 - C. Interlibrary loan and reciprocal borrowing survey
 - D. Reading Program
10. Adjournment