

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, October 1, 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, September 3, 2013
5. Adoption of minutes, September 3, 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 weed fabric, leveling & gravel between library & legion & around storage shed.
 2. Discuss progress on installing new storm door and weather stripping on back door. (Alan)
 3. Discuss progress on sidewalk from back door to storage shed (Alan)
 4. Discuss progress on pressure washing front trim on library (Alan)
 5. Discuss & vote possible Landscaping under & around front library sign (Susie)
 - C. Executive Session
7. Librarian's Report
 - A. New Rug Front Entrance
 - B. Card Catalog
 - C. Story Hour
 - D. Cataloger's training
 - E. Office Depot
 - F. WorldShare Interlibrary Loan
 - G. Per Capita Grant
 - H. Hiring of New Employee
8. Adjournment