

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, November 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, October 1, 2013
5. Adoption of minutes, October 1, 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 leveling of gravel between library & legion (Alan)
    2. Discuss gravel around storage shed. (Alan)
    3. Discuss & vote placing gutters on storage shed (Alan)
    4. Discuss back sidewalk from library to storage shed completed by Langheim Concrete (Alan)
    5. Discuss painting trim on library completed by John Duval (Alan)
    6. Discuss progress on installing new storm door (Mary Lou)
    7. Discuss & vote possible Landscaping under & around front library sign (Susie)
  - C. Discuss & Vote on Preventative Maintenance Agreement front library door Tee Jay Central, Inc
  - D. Discuss Christmas Party to be held Dec 3, 2013.
  - E. Executive Session
7. Librarian's Report
  - A. Weather Stripping
  - B. Back ground Check
  - C. Computer training classes
  - D. Cataloger's training
  - E. Reading Program
  - F. Per Capita Grant
8. Adjournment