

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 7, 2014, 6:00 P.M.  
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
4. Minutes of Meeting, November 5, 2013
5. Adoption of minutes, November 5, 2013 meeting
6. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
    3. Discuss & vote on moving money from General Fund to various other accouts.
  - B. Building Improvement Committee
    1. Discuss leveling of gravel between library & legion (Susie)
    2. Discuss gravel around storage shed. (Susie)
    3. Discuss & vote on power washing roof from Mike Bolash (Mary Lou)
  - C. Discuss & vote on Employee Wages
  - D. Executive Session
7. Librarian's Report
  - A. Assistant Librarian Probation Period
  - B. Cataloging Training
  - C. 3M Cloud ebooks
8. Adjournment