

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, February 4, 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, January 7, 2014
5. Adoption of minutes, January 7, 2014 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 maintenance contract on generator (Jake)
  - C. Discuss & vote on purchasing a door chime for front library door
  - D. Discuss & vote on purchasing a paper shredder
- D. Executive Session
7. Librarian's Report
  - A. Cataloging Training
  - B. Reports Training
  - C. Summer Reading Program Books
  - D. 3M Cloud ebooks
  - E. Vacation Feb 5-Feb 15
8. Adjournment