

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, March 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)
 2. Discuss & vote on power washing roof from Mike Bolash
 3. Discuss & vote on Designer Landscapes letter received about services needed.
 - C. Discuss & vote on resignation of Grace Price as cleaning person & hiring of new one.
 - D. Discuss award letter Per Capita Grant
 - E. Discuss & vote on purchasing a door chime for front library door
 - F. Discuss & vote on purchasing a paper shredder
 - G. Executive Session
7. Librarian's Report
 - A. Cataloging Training
 - B. Reports Training
 - C. Summer Reading Program Books
 - D. 3M Cloud ebooks
8. Adjournment