

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, April 1, 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, March 4, 2014
5. Adoption of minutes, March 4, 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 bid for coating roof and maintenance agreement from Mike Bolash.
 - C. Discuss Statement of Economic Interest
 - D. Discuss & vote on donation to the Girl Scouts for Easter Egg hunt
 - E. Discuss & vote on Non Resident fee for FY2013-2014
 - F. Discuss & vote on Annual Budget.
 - G. Executive Session
7. Librarian's Report
 - A. Paper Shredder
 - B. Door Chime
 - C. Summer Reading Program
 - D. 3M Cloud ebooks
 - E. Story Hour
 - F. Cataloging Training
 - G. Cleaning
8. Adjournment