

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

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Bob Valenti
4. Minutes of Meeting, April 1, 2014
5. Adoption of minutes, April 1, 2014 meeting
6. Business
 - A. Discuss and Vote on Insurance policies for library.
 - B. Finance
 1. Treasurer's Report / Payment of Bills (March & April)
 2. Approval of Report / Payment of Bills (March & April)
 - C. Building Improvement Committee
 1. Discuss maintenance contract on generator (Jake)
 - D. Executive Session
7. Librarian's Report
 - A. Door Chime
 - B. Annual Budget
 - C. Epson TM 88IV restick Receipt printer
 - D. Polaris buyout
 - E. Cataloging Training
 - F. WorldShare ILL Training
 - G. Annual Report
8. Adjournment