

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 3, 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, May 6, 2014
5. Adoption of minutes, May 6, 2014 meeting
6. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and Vote on Insurance policies for library. (Susie)
 - C. Discuss & vote on fee to be charged for outdoor restroom use.
 - D. Discuss & vote on Prevailing Wage
 - E. Discuss & vote Homecoming Ad
 - F. Discuss & vote on purchase of new computer
 - G. Executive Session
7. Librarian's Report
 - A. Epson TM 88IV restick Receipt printer
 - B. Cataloging Training
 - C. Annual Report
 - D. Front Door
8. Adjournment