

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 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, June 3, 2014
5. Adoption of minutes, June 3, 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 Open Meetings Act on Library Board Meetings (Linda)
 - D. Discuss FOIA request (Linda)
 1. Discuss Electronic bookkeeping for Treasurer on Library Computer
 - E. Executive Session
7. Librarian's Report
 - A. Reading Program
 - B. Cataloging Training
 - C. Computer
8. Adjournment