

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 5, 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, July 1, 2014
5. Adoption of minutes, July 1, 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 FOIA request (Linda)
 - D. Discuss & vote on external hard drive back up storage for library
 - E. Discuss & vote on making a donation to the "Think Outside the Barn" committee for the farm progress show in September.
 - F. Per Capita Grant
 1. Discuss & Review Chapter 7, "Collection Management and Resource Sharing" of Serving our Public 3.0: Standards for Illinois Public Libraries.
 2. Discuss & analyze the library's current budget to determine whether revenues and expenditures are sufficient. Write a narrative.
 - G. Executive Session
7. Librarian's Report
 - A. Public library Per Capita Grant and EDGE assessment training
 - B. Reading Program
 - C. Illinet Interlibrary Loan & Reciprocal Borrowing Statistical Survey
 - D. Vacation Aug 9-Aug 16
 - E. Article State Journal Register
8. Adjournment