

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, September 2, 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, August 5, 2014
5. Adoption of minutes, August 5, 2014 meeting
6. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss Back-up sewer insurance coverage (Susie)
 - C. Discuss & vote on purchase of Fire Proof Safe for library
 - D. Per Capita Grant
 1. Discuss Edge Assessment Webinar at Illinois State Library
(May access at <http://www.libraryedge.org>)
 2. Discuss & analyze the library's current budget to determine whether revenues and expenditures are sufficient. Write a narrative.
 - E. Executive Session
7. Librarian's Report
 - A. Per Capita Grant
 - B. Story Hour
8. Adjournment