

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, October 7, 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, September 2, 2014
5. Adoption of minutes, September 2, 2014 meeting
6. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
  - B. Discuss upcoming Trustee election in April 2015
  - C. Discuss & vote on temporary Treasurer in Susie's absence in January.
  - D. Discuss & vote contract labor pay for Story Hour help.
  - E. Executive Session
7. Librarian's Report
  - A. Story Hour
  - B. Fire Proof Safe
  - C. Library website
  - D. Per Capita Grant
  - E. Women's outdoor restroom
8. Adjournment