

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, November 4, 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, October 7, 2014
5. Adoption of minutes, October 7, 2014 meeting
6. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 3. Discuss & vote on moving money from General Fund to various other accounts.
 - B. Discuss upcoming Trustee election in April 2015
 - C. Discuss & vote on maintenance agreement contract from Tee Jay Central front door.
 - D. Discuss Christmas on the Square December 13th. (See email)
 1. Discuss and vote on purchasing Christmas lights for front of library
 2. Discuss and vote on placing an outside electrical outlet on front of library.
 - E. Discuss & vote library Christmas party location for December meeting.
 - F. Executive Session
7. Librarian's Report
 - A. Story Hour
 - B. Reading Program
 - C. Library website
 - D. Share catalog training
 - E. Vacation Nov 7-14
8. Adjournment