

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, January 6, 2015, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
4. Minutes of Meeting, November 4, 2014
5. Adoption of minutes, November 4, 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 employee raises
 - D. Executive Session
7. Librarian's Report
 - A. Story Hour
 - B. Share catalog training
 - C. Copyright Infringement
 - D. Polaris Upgrade
 - E. Auburn Citizen
 - F. Board Meeting dates for 2015
8. Adjournment