

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 3, 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, January 6, 2015
5. Adoption of minutes, January 6, 2015 meeting
6. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 3. Discuss & vote on what to do with maturing CD's (3 Special Reserve, 1 General Fund)
 4. Discuss & vote on what to do with the Memorial Money
 - B. Discuss Per Capita Grant FY2015 grant letter received. (See Letter)
 - C. Discuss OCLC Fees for FY16 \$190.79 & FY17 \$196.51 (See letter)
 - D. Discuss upcoming Trustee election in April 2015
 - E.. Executive Session
7. Librarian's Report
 - A. OSHA Form 300A
 - B. Annual Library Certification
 - C. Address & Classification labels
 - D. eRead News
 - E. Vacation Feb 9 – Feb 20
8. Adjournment