

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, April 7, 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, March 3, 2015
5. Adoption of minutes, March 3, 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 the Memorial Money
      - A. Discuss & vote replacing flag pole (Jake)
      - B. Discuss & vote repainting or repairing front library sign (Alan or Susie)
      - C. Discuss & vote purchasing additional book shelves for library (Kathy)
  - B. Discuss & vote gift for Mary Boblitt for retiring from library board trustee
  - C. Discuss & vote on hiring someone to replace Alan for lawn maintenance
  - D. Discuss Trustee election in April 2015
  - E. Discuss Statement of Economic Interest for Trustees
  - F. Discuss & vote on Annual Budget for 2015-2016 fiscal year.
  - G. Executive Session
7. Librarian's Report
  - A. Summer Reading program
  - B. Annual Report
  - C. SHARE Local Meeting
  - D. 3m cloud ebook consortium
8. Adjournment