

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 5, 2015, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Denise McCrady
4. Swearing in of newly elected Library Board Trustees
5. Minutes of Meeting, April 7, 2015
6. Adoption of minutes, April 7, 2015 meeting
7. 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 - Randy Bourne Bid) (Susie – Flag World)
 - B. Discuss & vote repainting or repairing front library sign (Alan or Susie)
 - C. Discuss & vote purchasing additional book shelves for library (Kathy)
 - B. Discuss and vote on appointment of Library Board Trustee to fill vacant two year term
 - C. Discuss and vote on election of officers
 - D. Thank You card from Mary Boblitt.
 - E. Discuss Annual Budget for 2015-2016 fiscal year
 - F. Discuss blue prints we had drawn up in 2000 (Jake)
 - G. Executive Session
8. Librarian's Report
 - A. Annual Report
 - B. SHARE Semi Annual meeting
 - C. Story Hour
8. Adjournment