

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 2, 2015, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Denise McCrady
 - B. Cory Goleman
4. Swearing in of newly appointed Library Board Trustee
5. Minutes of Meeting, May 5, 2015
6. Adoption of minutes, May 5, 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 progress on replacing flag pole (Jake)
 - B. Discuss & vote repainting, repairing or replacing front library sign (Susie)
 - C. Discuss & vote purchasing additional book shelves for library (Kathy)
 - B. Discuss Workman's Comp Insurance (Susie)
 - C. Executive Session
8. Librarian's Report
 - A. Annual Report
 - B. Story Hour / Reading Program
 - C. Out door restrooms
9. Adjournment (Next meeting July 7)