

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 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, June 2, 2015
5. Adoption of minutes, June 2, 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 new flag pole & removal of old flag pole (Jake)
 - B. Discuss & vote repainting, repairing or replacing front library sign (Susie)
 1. Discuss & vote bid from Signs & Graphics
 2. Discuss & vote bid from ID Signs (Susie)
 - C. Discuss progress on book shelves ordered for library (Kathy)
 - B. Discuss Workman's Comp Insurance (Susie)
 - C. Discuss Primary FOIA officer & Secondary FOIA Officer.
 - D. Executive Session
7. Librarian's Report
 - A. Website Renewal
 - B. Reading Program
 - C. Outdoor restrooms
 - D. Vandalism in Front of library
 - E. ILL Survey
 - F. Vacation July 29-Aug 16
- 8 Adjournment (Next meeting Aug 4)