

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 4, 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, July 7, 2015
5. Adoption of minutes, July 7, 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 repainting, repairing or replacing front library sign, or digital sign.
 1. Discuss & vote bid from Signs & Graphics (Jake)
 2. Discuss & vote bid from ID Signs (Susie)
 - B. Discuss & vote type memorial plaque to be placed on flag pole.
 1. Flag World Plaque ? (Susie)
 2. Spinner Plastics (Kathy) See handouts
 - B. Discuss Workman's Comp Insurance (Susie to call ILA)
 - C. Executive Session
7. Librarian's Report
 - A. Reading Program
 - B. ILL Survey
 - C. Book shelves
- 8 Adjournment (Next meeting Sept 4)