

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, September 1, 2015, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 1. Steve Van Ostran (Signs and Graphics)
4. Public Comment: Visitors wishing to address specific agenda items will be granted three to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
5. Minutes of Meeting, August 4, 2015
6. Adoption of minutes, August 4, 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 repainting, repairing or replacing front library sign, or adding digital sign bid from Signs & Graphics (Jake)
 - B. Discuss progress on memorial plaque to be placed on flag pole.
 1. Spinner Plastics (Susie)
 - B. Discuss FOIA request received 8/14/15 (Linda or Cory)
 - C. Discuss & vote internet policy for card holders versus non card holders.
 - D. Discuss & vote making Dorla & Betty contract labor.
 - E. Discuss & vote purchasing a new computer.
 - F. Executive Session
8. Librarian's Report
 - A. Public Comment added to agenda
 - B. Website changes
 - C. Book shelves
- 9 Adjournment (Next meeting Oct 6)