

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

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
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, September 1, 2015
6. Adoption of minutes, September 1, 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 repainting & repairing front library sign (email from Steve Van Ostran)
 - B. Discuss and vote adding digital sign from Signs & Graphics bids.
 - C. Discuss and vote adding lights to sign for sign and flagpole. (See email Steve Van Ostran)
 - D. Discuss progress on memorial plaque to be placed on flag pole.
 - B. Discuss & vote bonding/liability insurance for Library Board Trustees. (See handout)
 - C. Discuss & vote Capital Needs Assessment Survey
 - D. Per Capita Grant
 1. Review and Discuss Chapter 5 Technology out of Standards for Illinois Public Libraries: Serving Our Public 3.0
 - E. Discuss & vote purchasing a new computer.
 - F. Executive Session
8. Librarian's Report

- A. Internet Policy
- B. Book shelves
- C. Story Hour
- D. Library website to village's website
- E. Per Capita Grant

9 Adjournment (Next meeting Nov 3)