

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, November 3, 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, October 6, 2015
6. Adoption of minutes, October 6, 2015 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 3. Discuss & vote on transferring funds to different accounts
 - A. Discuss progress on repainting & repairing front library sign.
 - B. Discuss and vote adding digital sign from Signs & Graphics bids. (See new email on indoor sign pricing)
 - D. Discuss who is going to place memorial plaque on flag pole.
 - B. Discuss & vote bonding/liability insurance for Library Board Trustees.
 1. Bob Valenti (Susie)
 2. State Farm (Cory)
 - C. Discuss & vote on revised Internet Policy, Internet Procedures & Permission slip (see handouts)
 - D. Per Capita Grant
 1. Discuss Question 8 of Per Capita Grant (write narrative) (see hand out)
 - E. Discuss library Christmas party (Wed Dec 2)
 - F. Executive Session
8. Librarian's Report
 - A. Book shelves

- B. Story Hour
- C. New Computer
- D. EBooks
- E. Capital Needs Assessment
- F. Reading Program
- G. Vacation

9 Adjournment (Next meeting Jan 5, 2016)