

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 5, 2016, 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, December 1, 2015
6. Adoption of minutes, December 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 transferring funds to different accounts
      - A. Discuss progress on repainting & repairing front library sign.
  - B. Discuss & vote bonding/liability insurance for Library Board Trustees.
    1. Bob Valenti (Susie)
    2. State Farm (Cory)
  - C. Discuss and vote on Employee raises.
  - D. Executive Session
8. Librarian's Report
  - A. Story Hour
  - B. Christmas on the Square
  - C. Per Capita Grant
  - D Board meeting date February 8<sup>th</sup>
  - E. Board meeting schedule for 2016
  - F. Hip Replacement
- 9 Adjournment (Next meeting Monday Feb 8, 2016)