

**Divernon Township Library
Library Trustee Board Meeting
Monday, February 8, 2016, 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Derek Hensley or Sara Freitag
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, January 5, 2015
6. Adoption of minutes, January 5, 2015 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - 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 donation to Auburn High school After Prom
 - D. Discuss and vote on Smart TV for library (Alan)
 - E. Executive Session
8. Librarian's Report
 - A. Story Hour
 - B. Illinois State Library Certification Form
- 9 Adjournment (Next meeting Tuesday Mar 1, 2016)