

**Divernon Township Library  
Library Trustee Board Meeting  
Monday, March 1, 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 6:00 P.M.
  - B. Randy Kestner 6:30 P.M.
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, February 8, 2016
6. Adoption of minutes, February 8, 2016 meeting
7. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
  - B. Discuss progress on repainting & repairing front library sign.
  - C. Discuss & vote liability insurance proposals for Library Board Trustees and employees.
  - D. Discuss and vote on Smart TV for library (Alan)
  - E. Executive Session
8. Librarian's Report
  - A. Reading Program
  - B. Grants
- 9 Adjournment (Next meeting Tuesday Apr 5, 2016)