

**Divernon Township Library
Library Trustee Board Meeting
Monday, April 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, March 1, 2016
6. Adoption of minutes, March 1, 2016 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss progress on adding lights to front library sign. (Jake)
 - C. Discuss liability insurance for Library Board Trustees and employees.
 - D. Discuss and vote on Smart TV for library (Alan)
 1. Bid from Sundown One
 - E. Discuss and vote on annual budget for FY 2016-2017
 - F. Discuss and vote on landscaping bid from Melissa Layton
 - G. Discuss and vote on smoke detector/carbon monoxide detector for the library
 - H. Discuss and vote on replacing door alert on main library door
 - I. Executive Session
8. Librarian's Report
 - A. Reading Program
 - B. Edge Assessment
 - C. Per Capita Grant
 - D. Statement of Economic Interest
 - E. Author Pam Stone
 - F. Annual Report
- 9 Adjournment (Next meeting Tuesday May 3, 2016)