

**Divernon Township Library
Library Trustee Board Meeting
Monday, May 3, 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, April 5, 2016
6. Adoption of minutes, April 5, 2016 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and vote opening a separate Memorial Fund Checking acct. (Susie)
 - C. Discuss progress on Smart TV for library from AVA Solutions
 - D. Discuss annual budget & March 31, 2016 ending balances given to Township
 - E. Discuss and vote on landscaping bid from Melissa Layton
 - F. Executive Session
8. Librarian's Report
 - A. 3m Cloud Ebooks
 - B. Baker & Taylor
 - C. Smoke detector/Carbon Monoxide detector/door alert
 - D. Annual Report
 - E. Author Pam Stone
- 9 Adjournment (Next meeting Tuesday June 7, 2016)