

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 7, 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, May 3, 2016
6. Adoption of minutes, May 3, 2016 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and vote on Memorial Fund acct and who can sign on the acct. (Susie)
 - C. Discuss progress on Smart TV for library from AVA Solutions (Jake)
 - D. Discuss progress on landscaping.
 - E. Discuss and vote on prevailing wage rates
 - F. Discuss and vote on Non-Resident fee for 2016-2017
 - G. Discuss Tax Levy Figures from Township.
 - H. Executive Session
8. Librarian's Report
 - A. Annual Report
 - B. Story Hour/Reading Program
 - C. Vacation June 11-June 18
- 9 Adjournment (Next meeting Tuesday July 5, 2016)

