

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, August 2, 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, July 5, 2016
6. Adoption of minutes, July 5, 2016 meeting
7. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
  - B. Discuss progress on repairing library sign (Jake)
  - C. Executive Session
8. Librarian's Report
  - A. Reading Program
  - B. Movie license & movie nights
  - C. Smart TV & Stand
- 9 Adjournment (Next meeting Tuesday September 6, 2016)