

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, October 4, 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, September 6, 2016
6. Adoption of minutes, September 6, 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. Discuss upcoming Trustee election April 4, 2017
  - D. Discuss New law requires adoption of Local Expense Reimbursement Policy (See handout)
  - E. Discuss and vote on purchase of new bike rack
  - F. Discuss and vote on printing of new book marks
  - G. Executive Session
8. Librarian's Report
  - A. Story Hour
  - B. Movie Night
  - C. Interlibrary loan and reciprocal Borrowing statistical Survey
  - D. Party in The Park
- 9 Adjournment (Next meeting Tuesday November 1, 2016)