

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, November 1, 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, October 4, 2016
6. Adoption of minutes, October 4, 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 transferring of funds
 - C. Discuss progress on repairing library sign (Jake)
 - D. Discuss upcoming Trustee election April 4, 2017
 - E. Discuss New law requiring adoption of Local Expense Reimbursement Policy
 - F. Discuss purchase of new bike rack
 - G. Discuss water damage on wall in Supply room
 - H. Discuss adding on to the building and adding restrooms. (Jake)
 - I. Discuss Per Capita Grant
 1. Discuss Chapter 6 "Access" of Serving out Public 3.0: Standards for Illinois Public Libraries (See hand out)
 2. Discuss question #6 for Trustees (see hand out)
 3. Discuss the remainder of questions on grant (see hand out)
 - J. Discuss and vote on Christmas Party Date and Place

K. Executive Session

8. Librarian's Report

A. Story Hour

B. Movie Night

C. Reading Program

D. Vacation Nov 6-13

9 Adjournment (Next meeting Tuesday January 3, 2017)