

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, January 3, 2017 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, November 1, 2016
6. Adoption of minutes, November 1, 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 maybe establishing a building fund (Mary Lou)
 - C. Discuss progress on repairing library sign (Jake)
 - D. Discuss upcoming Trustee election April 4, 2017
 1. Discuss filling vacant trustee position
 - E. Discuss new bike rack
 - F. Discuss water damage on wall in Supply room (Jake)
 - G. Discuss and vote mildew on North side of Building (Jake)
 - H. Discuss adding on to the building and adding restrooms. (Jake)
 - I. Discuss board meeting dates for 2017
 - J. Discuss TIF district papers from village
 - K. Discuss and vote on employee raises.

L. Executive Session

8. Librarian's Report

- A. Story Hour
- B. Movie Night
- C. Winterized outdoor restrooms
- D. Thank You from Margaret
- E. Polaris Enhancement Survey
- F. Per Capita Grant
- G. Christmas on the Square

9 Adjournment (Next meeting Tuesday February 7, 2017)