

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 7, 2017 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Tim Downen Hurst-Rosche
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, January 3, 2017
6. Adoption of minutes, January 3, 2017 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and vote on 2 Special Reserve CD's maturing on Feb 4, 2017
 - C. Discuss upcoming Trustee election April 4, 2017
 - D. Discuss architect coming to library to check on adding on to the building and adding restrooms. (Jake)
 - E. Executive Session
8. Librarian's Report
 - A. OSHA Form 300A
 - B. Illinois State Library Certification
 - C. Share Polaris Fees 2018
 - D. Story Hour
 - E. Movie Night
- 9 Adjournment (Next meeting Tuesday March 7, 2017)