

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

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Vicki Molnar
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, February 7, 2017
6. Adoption of minutes, February 7, 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 forming a book club here at the library.
 - C. Discuss and vote on hiring of Termite Company for inspection and treatment
 - D. Discuss upcoming Trustee election April 4, 2017
 - E. Discuss architect coming to library to check on adding on to the building and adding restrooms. (Jake)
 - F. Discuss and vote on someone to fix water damage to block in storage room. (Andy Edmonds?) (Jake)
 - G. Discuss and vote on removing mildew from North side of building
 - H. Discuss repairs to library sign (Jake)
 - I. Executive Session
8. Librarian's Report
 - A. Story Hour

- B. Movie Night
- C. Summer Reading Program
- D. Annual Report

9 Adjournment (Next meeting Tuesday April 4, 2017)