

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, April 4, 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, March 7, 2017
6. Adoption of minutes, March 7, 2017 meeting
7. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
  - B. Discuss upcoming organizational meeting for book club
  - C. Discuss termite inspection from Bacon's Termite and Pest Control, LLC
  - D. Discuss 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 "Super Bee" painting of supply room.
  - G. Discuss and vote on bids for removing mildew from North side of building from Petersburg PowerWashing Inc. (Susie)
  - H. Discuss repairs to library sign (Jake) (Done)
  - I. Discuss and vote on getting Lorraine a library Credit Card
  - J. Discuss 50<sup>th</sup> anniversary of the library's existence
  - K. Executive Session

8. Librarian's Report
  - A. Story Hour
  - B. Movie Night
  - C. Annual Report

9 Adjournment (Next meeting Tuesday May 2, 2017)