

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 2, 2017 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Denise McCrady
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. Swearing in of newly elected trustees
6. Appointment of Kathi Katcher to unfilled trustee position
7. Swearing in of Kathi Katcher to trustee position
8. Minutes of Meeting, April 4, 2017
9. Adoption of minutes, April 4, 2017 meeting
10. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and vote on special reserve and General fund being 1 signature accounts
 - C. Discuss and vote on who will be able to sign on the checking accounts
 - D. Discuss and vote on going to online banking when accounts are moved to UCB
 - E. Discuss and vote on cancelling safe deposit box at bank
 - F. Discuss and vote on election of officers
 - G. Discuss and fill out Elected Officials form to be sent to County
 - H. Discuss Per Capita Grant award letter

I. Discuss and fill out Capital Needs Assessment for Annual Report

E. Discuss and vote on seamless gutters quote (Mary Lou)

J. Discuss architect coming to library to check on adding on to the building and adding restrooms. (Jake)

K. Discuss letter received from the Divernon Village

L. Discuss power washing to sides of the library (Mary Lou)

M. Discuss 50th anniversary of the library's existence banner for front (Jane)

N. Executive Session

8. Librarian's Report

A. Story Hour

B. Annual Report

C. Movie Licensing USA

9 Adjournment (Next meeting Tuesday June 6, 2017)