

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 6, 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, May 2, 2017
6. Adoption of minutes, May 2, 2017 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Move on current situations with board approval
 - C. Discuss architect coming to library to check on adding on to the building and adding restrooms. (Jake)
 - D. Discuss Earthquake Insurance \$25.00 (Susie)
 - F. Discuss & vote on Prevailing Wage ordinance
 - G. Discuss & vote on Non-Resident Fee
 - H. Discuss outdoor restrooms
 - I. Discuss & vote on possibly purchasing a new printer
 - J. Executive Session
8. Librarian's Report
 - A. Share Cloud Library fee
 - B. Annual Report
 - C. Office 365 for main computer

- D. Summer Reading Program
- E. Vacation

9 Adjournment (Next meeting Tuesday July 11, 2017)