

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 11, 2017 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 1. Bill Knecht
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, June 6, 2017
6. Adoption of minutes, June 6, 2017 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss architect coming to library to check on adding on to the building and adding restrooms. (Jake)
 - C. Discuss & vote on possibly purchasing a new printer
 - D. Discuss & vote on SiteLock program
 - E. Discuss & vote Library By-Laws
 - F. Discuss and vote on township verses district library (Susie)
 - G. Executive Session
8. Librarian's Report
 - A. Summer Reading Program
 - B. Vacation (July 26-Aug 11)
- 9 Adjournment (Next meeting Tuesday August 1, 2017)