

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 1, 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, July 11, 2017
6. Adoption of minutes, July 11, 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 SiteLock program
 - D. Discuss & vote Library By-Laws
 - E. Discuss and vote on township verses district library (Susie)
 - F. Discuss and vote on memorial plaque for Dorla Reavis requested by Christie
 - G. Discuss and vote on Party in the park donation letter.
 - H. Executive Session
8. Librarian's Report
 - A. Summer Reading Program
 - B. Denise McCrady
 - C. Medical issues
- 9 Adjournment (Next meeting Tuesday September 5, 2017)