

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, September 5, 2017 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Tim Downen (Hurst-Rosche)
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, August 1, 2017
6. Adoption of minutes, August 1, 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 Library By-Laws
 - D. Discuss and vote on township verses district library (Susie)
 - E. Discuss and vote on opening up outdoor restrooms for Party in the Park
 - F. Executive Session
8. Librarian's Report
 - A. Memorial Plaques
 - B. Website businesses
 - C. Electronic waste day village
 - D. Story Hour & Movie night
- 9 Adjournment (Next meeting Tuesday October 3, 2017)