

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, October 3, 2017 6:00 P.M.  
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
  - A. Fred Jessup (UCB)
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, September 5, 2017
6. Adoption of minutes, September 5, 2017 meeting
7. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
  - B. Discuss proposal for building addition to the library from Tim Downen Hurst Roche (Jake)
  - C. Discuss financial information given to library by Fred Jessup
  - D. Discuss and vote on audit for library (Jake)
  - E. Discuss and vote memorial plaque for Mary Boblitt
- E. Executive Session
8. Librarian's Report
  - A. Memorial Plaques
  - B. Electronic waste day village
  - C. Story Hour & Movie night
  - D. Retirement
- 9 Adjournment (Next meeting Tuesday November 7, 2017)