

**Divernon Township Library
Library Trustee Board Meeting
Wednesday, January 3, 2018 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, November 7, 2017
6. Adoption of minutes, November 7, 2017 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 3. Discuss and vote on renewal of CD's
 4. Discuss Petty Cash Option
 - B. Discuss Live and Learn Construction Grant for possible building addition to the library. (Jake)
 - C. Discuss Annual financial Report email received from Denise Township Clerk (Mary Lou)
 - D. Discuss Auburn Library paperwork for District Library
 - E. Discuss Library Board Meeting Dates for 2018
 - F. Discuss and vote on bolting book shelves in the hallway
 - G. Discuss, vote and adopt Sexual Harassment Policy
 - H. Executive Session
8. Librarian's Report
 - A. Jake winterized the outdoor restrooms
 - B. Thank You from LeAnn Proctor about Ashley

C. Safety Inspection (Randy Rhodes)

D. Better World Books

E. Per Capita Grant

F. People Magazine

9. Adjournment (Next meeting February 6, 2018)