

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 13, 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, January 3, 2018
6. Adoption of minutes, January 3, 2018 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 3. Discuss getting credit card for Trish (Susie)
 - B. Discuss proposal from Hurst-Rosche, Inc. per Jake's request. Tim Downen plans to attend the March meeting.
 - C. Discuss Annual financial Report email received from Denise Township Clerk (Mary Lou) (Tabled from January meeting)
 - D. Discuss and vote on hiring Melissa Layton to power wash the library (Susie)
 - E. Discuss information on loan process from Fred Jessup (Susie)
 - F. Executive Session
8. Librarian's Report
 - A. Amended the Age limit for our Story Hour & Movie Nights
 - B. Story Hour & Movie Night attendance totals
9. Adjournment (Next meeting Tuesday, March 6, 2018)