

**Divernon Township Library
Library Trustee Board Meeting
Wednesday, March 14, 2018 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Timothy Downen
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, February 13, 2018
6. Adoption of minutes, February 13, 2018 meeting
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and vote on proposal from Hurst-Rosche, Inc.
 - C. Discuss Annual financial Report email received from Denise Township Clerk (Tabled from January & February meetings) Cory contacting comptroller's office to obtain a blank form to fill out a financial report which will be sent yearly
 - D. Discuss and vote on making a donation to the Divernon Christian Youth Group of The First Presbyterian Church of Divernon for their Easter Egg Hunt to be held on March 24, 2018 – received letter from Melissa Layton and other Youth Group Sponsors
 - E. Discuss and vote on an advertising opportunity on the menu of Pudocks Hideout, Bar & Grill, located in Thayer, IL (received an email & phone call)
 - F. Discuss Fire Extinguisher inspection from AEC
 - G. Executive Session
8. Librarian's Report
 - A. Credit Card

- B. Statement of Economic Interests
- C. Annual Report
- D. Story Hour & Movie Night

9. Adjournment (Next meeting Tuesday, April 3, 2018)