

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, April 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, March 14, 2018
6. Adoption of minutes, March 14, 2018
7. Business
  - A. Finance
    1. Treasurer's Report / Payment of Bills
    2. Approval of Report / Payment of Bills
  - B. Discuss and vote on Annual Budget for the 2018-2019 Fiscal Year
  - C. Discuss and vote on installing Security system/Cameras
  - D. Discuss Break-ins to library and punishments
  - E. Discuss upcoming May Insurance renewals effective 5-19-18 to 5-19-19, Property & Casualty, Workers Compensation and prior Workers Compensation Audit
  - F. Executive Session
8. Librarian's Report
  - A. Printer purchase for patron's usage- pending
  - B. Summer Reading
  - C. Statement of Economic Interests – Reminder
9. Adjournment (Next meeting Tuesday, May 1, 2018)