

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 1, 2018 6:00 P.M.
Agenda**

1. Call to Order (6:00 P.M.)
2. Roll Call
3. Recognition of Visitors.
 - A. Bill Knecht
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, April 3, 2018
6. Adoption of minutes, April 3, 2018
7. Business
 - A. Finance
 1. Treasurer's Report / Payment of Bills
 2. Approval of Report / Payment of Bills
 - B. Discuss and vote on installing Security system/Cameras – (Bill)
 - C. Discuss copy of Proposed Operating Budget - 2018-2019 Fiscal Year –approved April meeting
 - D. Discuss Per Capita Grant 2017 check & 2018 Award Letter
 - E. Discuss status of May Insurance renewals and prior WC Audit
 - F. Discuss and vote on concrete slab and sign for bike rack – (Jake)
 - G. Discuss Lorraine's request to decrease her hours, possibility of increasing Trish's hours and discuss the option of hiring an additional librarian. Vote accordingly
 - H. Executive Session
8. Librarian's Report
 - A. Printer purchase for patron's usage- pending
 - B. Thank you from Betty Wilson's Family

- C. Story Hour/Movie Night
- D. Movie Licensing USA
- E. Annual Report

9. Adjournment (Next meeting Tuesday, June 5, 2018)