

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, June 5, 2018 6:00 P.M.  
Agenda**

- I. Call to Order (6:00 P.M.)**
- II. Roll Call**
- III. Recognition of Visitors.**
- IV. 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.**
- V. Minutes of Meeting, May 1, 2018**
- VI. Adoption of minutes, May 1, 2018**
- VII. Business**
  - A. Finance**
    - 1. Treasurer's Report / Payment of Bills**
    - 2. Approval of Report / Payment of Bills**
  - B. Discuss and vote on paying for subcontracted administrative assistance (Mary Lou)**
  - C. Discuss and vote on Security Camera policy. Discuss Simpli Safe System codes and any questions or concerns**
  - D. Discuss and vote on increasing Mary Lou's Surety Bond limit to \$40,000**
  - E. Discuss revised prior 2016-2017 WC Audit and refund check; 2018-2019 Renewal endorsement is pending**
  - F. Discuss and vote to participate in the Non-resident card program; fee will be \$128.93**

**G. Discuss and vote on Prevailing Wage Ordinance**

**H. Executive Session**

**VIII. Librarian's Report**

**A. HP Envy Printer purchased, installed & signed up for HP Instant Ink Plan**

**B. Office 365 subscription automatically renews June 18, 2018 cost of \$99.99**

**C. Annual Report**

**D. PT Assistant Librarian position – Ad in newspaper on 5-17-18**

**IX. Adjournment (Next meeting Tuesday, July 3, 2018)**