

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 3, 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, June 5, 2018**
- VI. Adoption of minutes, June 5, 2018**
- VII. Business**
 - a) Finance**
 - i) Treasurer's Report / Payment of Bills**
 - ii) Approval of Report / Payment of Bills**
 - b) Discuss and vote on Surety Bond – correction limit is currently at \$75,000 (no endt. is required to increase limit to \$40,000)**
 - c) Discuss WC Endorsement for 2018-2019 policy term resulting in a \$24.24 credit (check received)**
 - d) Executive Session**
- VIII. Librarian's Report**

- a) Updated Instant Ink Plan from 50 copies to 300 copies per month**
- b) Domain registration for Divernontownshiplibrary.org renewed for a 36-month period beginning July 09, 2018 to July 09, 2021**
- c) PT Assistant Librarian position - waiting on background check**
- d) Summer Reading Program Open House July 9th-27th 1-4pm; our party is on the 27th., we are planning on a morning party**

IX. Adjournment (Next meeting Tuesday, August 7, 2018)