

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, August 7, 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, July 3, 2018**
- VI. Adoption of minutes, July 3, 2018**
- VII. Business**
  - a) Finance**
    - i) Treasurer's Report / Payment of Bills**
    - ii) Approval of Report / Payment of Bills**
  - b) Discuss and vote on election of new Officers**
  - c) Discuss and vote on purchasing a remote monitor for the generator (Susie)**
  - d) Discuss WC Audit for 2017-2018 policy term, resulting in a \$169.69 credit (check received)**
  - e) Discuss and vote on retaining an Auditor to complete a possible audit and required Annual Finance Reports by comptroller**
  - f) Discuss and vote on Library's laptop**

**g) Discuss and vote on contracting an outside agency to do payroll**

**h) Executive Session**

**VIII. Librarian's Report**

**a) PT Assistant Librarian started July 13, 2018**

**b) Summer Reading Program Report**

**c) Blind Date with a Book**

**d) Story Hour will resume in September**

**IX. Adjournment (Next meeting Tuesday, Sept. 4, 2018 )**