

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

- I. Call to Order (6:00 P.M.)**
- II. Roll Call**
- III. Recognition of Visitors**
 - A. Brenda Ruyle**
- 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, October 2, 2018**
- VI. Adoption of minutes, October 2, 2018**
- VII. Business**
 - a) Finance**
 - i) Treasurer's Report / Payment of Bills**
 - ii) Approval of Report / Payment of Bills**
 - b) Discuss and vote on maturing CD and possible transfer of funds**
 - c) Discuss and vote on wages of Library staff**
 - d) Paychex start up**
 - e) Update on the Energy Efficiency Program (free LED Light Bulbs) from Enersol/Ameren; Discuss and vote if applicable**
 - f) Discuss and vote on any Old Business**
 - g) Executive Session**

VIII. Librarian's Report

- a) Update on Volunteer Program**
- b) Hiring Part-Time Assistant Librarian**
- c) 2019 - Library Board Meeting Dates**

IX. Adjournment (Next meeting Tuesday, January 8, 2019)