

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 5, 2019 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, January 8, 2019**
- VI. Adoption of minutes, January 8, 2019**
- VII. Business**
 - a) Finance**
 - i) Treasurer's Report / Payment of Bills**
 - ii) Approval of Report / Payment of Bills**
 - b) Discuss and vote on Paychex's Workers Comp Quote (Mary Lou)**
 - c) Discuss and vote on weather conditions and closing Library**
 - d) Discuss and vote on getting Pam a credit card**
 - e) Discuss and vote on any Old Business**
 - f) Executive Session**

VIII. Librarian's Report

- a) Per Capita Grant**
- b) Story Hour /Movie Night**
- c) Valentine's Day Party**

IX. Adjournment (Next meeting Tuesday, March 12, 2019)