

**Divernon Township Library
Library Trustee Board Meeting
Thursday, March 14, 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, February 5, 2019**
- VI. Adoption of minutes, February 5, 2019**
- VII. Business**
 - a) Finance**
 - i) Treasurer's Report / Payment of Bills**
 - ii) Approval of Report / Payment of Bills**
 - b) Discussion of Workers Comp & Property & Casualty quotes received from Paychex & The Hartford will be tabled until Randy Kestner's optional quotes & Forsyth's ren policies are received**
 - c) Discuss and vote on the library paying for the Trustee's and their spouse/significant others dinner at our Christmas dinner**
 - d) Discuss New Illinois Minimum Wage Law Structure**
 - e) Discuss upcoming Trustee election and possible candidate(s) interested in Trustee's positions**

f) Discuss and vote on any Old Business

g) Executive Session

VIII. Librarian's Report

a) Thank you - Pawnee Food Pantry, Beth Allen's Mother

b) A E C Fire Extinguisher Inspection

c) Annual Report

d) Tee Jay Central, Inc.

e) Story Hour/Movie Night

IX. Adjournment (Next meeting Tuesday, April 2, 2019)