

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, April 02, 2019 6:00 P.M.  
Agenda**

- I. Call to Order (6:00 P.M.)**
- II. Roll Call**
- III. Recognition of Visitors**
  - A. Randy Kestner**
- 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, March 14, 2019**
- VI. Adoption of minutes, March 14, 2019**
- VII. Business**
  - a) Finance**
    - i) Treasurer's Report / Payment of Bills**
    - ii) Approval of Report / Payment of Bills**
  - b) Discuss and vote on Workers Comp & Property & Casualty optional quotes received from Paychex, The Hartford & Randy Kestner and West Bend's renewal premiums.**
  - c) Discuss Mary Lou's April Bond renewal**
  - d) Discuss and vote on Annual Budget for 2019-2020 Fiscal Year**
  - e) Discuss Per Capita Grant Award Letter**

- f) Discuss Trustee Election**
- g) Discuss request received from Adam Mathias to prepare Library's FY 2019 Annual Financial report; Deadline 5-31-19**
- h) Discuss and complete Cardmember's Company Profile Form; discuss other options - Business Credit/Debit card**
- i) Discuss and vote on any Old Business**
- j) Executive Session**

#### **VIII. Librarian's Report**

- a) Annual Report**
- b) Statement of Economic Interests**
- c) Story Hour/Movie Night**
- d) Summer Reading**

#### **IX. Adjournment (Next meeting Tuesday, May 7, 2019)**