

Lyons Public Library Board of Trustees Meeting  
Agenda  
April 8, 2014 at 6:30 PM

1. Roll Call & Declaration of Quorum
2. Pledge of Allegiance
3. Additions or Corrections to Agenda
4. Liz Lyon-Local Field Organizer for Elevate Energy
5. Public Comments
6. Disposition of Minutes of Previous Meeting
  - A. Regular Meeting of March 11, 2014
7. Correspondence
8. Financial & Librarian Reports
  - A. Amended February Treasurer's Report
  - B. March Treasurer's Report
  - C. Warrant # 696 in the amount of \$20, 604.29
  - D. Warrant #697 in the amount of \$11, 666.85
  - E. Director's Report
  - F. Other
9. Unfinished Business
  - A. Library Policies/Procedures
    - a) Equipment & Computer Use Policy
    - b) Investment of Funds
  - B. Charitable Donation
  - C. Other
10. New Business
  - A. Lawn Service/ Snow Removal
  - B. Other
11. Other Business
  - A. Audit/Finance Committee
  - B. Other
12. Announcements
13. Adjournment

All topics on the agenda are potential action items.