

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.