

BOARD OF TRUSTEES MEETING

DECEMBER 8, 2015—6:00 PM

LYONS PUBLIC LIBRARY BOARD ROOM-4209 JOLIET AVENUE
LYONS, IL. 60534

President Ivica Lazich & Trustees

James Dever, Marcos Iwankiw, Dan Karbarz, Les Nagy, Michael Shipbaugh, Victor Zynda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Minutes
 - A. Approval of Budget Hearing Meeting Minutes of November 10,2015
 - B. Approval of Regular Meeting Minutes of November 10, 2015
5. Financial Reports
 - A. Approval of November Treasurer's Report
 - B. Approval of Warrant #12-08-2015A in the amount of \$24, 099.17
 - C. Approval of Warrant #12-08-2015B in the amount of \$7, 989.19
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 12-08-2015-R1. A Resolution authorizing the execution of an intergovernmental agreement with LIMRiCC for the Lyons Public Library.
 - B. Action regarding Resolution #12-08-2015-R2. A resolution authorizing the approval of Call One Phone Service for the Lyons Public Library not to exceed \$3,000.00
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment