

Lyons Public Library Board of Trustees Meeting
Agenda
February 11, 2014 at 6:30 PM

1. Roll Call & Declaration of Quorum
2. Pledge of Allegiance
3. Additions or Corrections to Agenda
4. Public Comments
5. Disposition of Minutes of Previous Meeting
 - A. Regular Meeting of January 14, 2014
6. Correspondence
7. Financial & Librarian Reports
 - A. Amended December Treasurer's Report
 - B. January Treasurer's Report
 - C. Warrant # 692 in the amount of \$45,301.12
 - D. Warrant #693 in the amount of \$15,326.76
 - E. Director's Report
 - F. Other
8. Unfinished Business
 - A. Library Policies/Procedures
 - a) Photo Release
 - b) Budget & Finance Policy
 - c) Authority to Spend
 - B. Custodial Services
 - C. Charitable Donation
 - D. Other
9. New Business
 - A. Other
10. Other Business
 - A. Baseball Sponsorship
11. Executive Session
 - A. Personnel Matters
12. Announcements
13. Adjournment

All topics on the agenda are potential action items.