

Lyons Public Library Board of Trustees Meeting
Agenda
January 14, 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. Budget Hearing Meeting of November 12, 2013
 - B. Regular Meeting of November 12, 2013
 - C. Executive Session of November 12, 2013
6. Correspondence
7. Financial & Librarian Reports
 - A. Amended October Treasurer's Report
 - B. November Treasurer's Report
 - C. December Treasurer's Report
 - D. Circulation Report
 - E. Warrant #689 in the amount of \$36,791.53
 - F. Warrant #690 in the amount of \$40,034.38
 - G. Warrant #691 in the amount of \$12,062.11
 - H. Director's Report
 - I. Other
8. Unfinished Business
 - A. Library Policies/Procedures
 - a) Freedom of Information Policy
 - B. Charitable Donation
 - C. Other
9. New Business
 - A. Release of Closed Meeting Minutes
 - B. Yearly Building Appraisal
 - C. Notary Public
 - D. Photo Release Policy
 - E. Other
10. Other Business
 - A. Non-resident fee
11. Executive Session
 - A. Personnel Matters
12. Announcements
13. Adjournment

All topics on the agenda are potential action items.