

Lyons Public Library Board of Trustees Meeting  
Agenda  
July 8, 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 June 10, 2014
  - B. Executive session minutes June 10, 2014
6. Correspondence
7. Financial & Librarian Reports
  - A. Amended May Treasurer's Report
  - B. June Treasurer's Report
  - C. Warrant # 702 in the amount of \$33, 285.19
  - D. Warrant #703 in the amount of \$11, 390.54
  - E. Director's Report
  - F. Other
8. Unfinished Business
  - A. Library Policies/Procedures
    - o Division of Responsibility
    - o Purchasing (Bids /Quotations) Policy
    - o Meeting Room Policy
  - B. Charitable Donation
  - C. Other
9. New Business
  - A. Patron Appreciation Day
  - B. Other
10. Other Business
  - A. Removal of outside bulletin board
  - B. Other
11. Announcements
12. Executive Session
  - A. Review and release of closed session minutes
13. Adjournment

All topics on the agenda are potential action items.