

Lyons Public Library Board of Trustees Meeting  
Agenda  
June 10, 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 May 13, 2014
  - B. Executive session minutes May 13, 2014
6. Correspondence
7. Financial & Librarian Reports
  - A. May Treasurer's Report
  - B. Warrant # 700 in the amount of \$59, 346.60
  - C. Warrant #701 in the amount of \$4,322.62
  - D. Director's Report
  - E. Other
8. Unfinished Business
  - A. Library Policies/Procedures
    - a) Prohibited Gifts Policy
    - b) Reference Service Policy
  - B. Charitable Donation
  - C. Other
9. New Business
  - A. Special Occasion Gifts Policy
  - B. Other
10. Other Business
  - A. Other
11. Announcements
12. Executive Session-Personnel Matters
13. Adjournment

All topics on the agenda are potential action items.