

Lyons Public Library Board of Trustees Meeting
Agenda
March 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 February 11, 2014
 - B. Executive session minutes of February 11, 2014
6. Correspondence
7. Financial & Librarian Reports
 - A. Amended January Treasurer's Report
 - B. February Treasurer's Report
 - C. Warrant # 694 in the amount of \$42, 020.04
 - D. Warrant #695 in the amount of \$13, 829.64
 - E. Head of Circulation Report
 - F. Director's Report
 - G. Other
8. Unfinished Business
 - A. Library Policies/Procedures
 - a) Budget & Finance Policy
 - b) Equipment & Computer Use Policy
 - c) Display Space
 - B. Charitable Donation
 - C. Other
9. New Business
 - A. Other
10. Other Business
11. Announcements
12. Adjournment

All topics on the agenda are potential action items.