

# BOARD OF TRUSTEES MEETING

May 10, 2016—6:00 PM

LYONS PUBLIC LIBRARY BOARD ROOM-4209 JOLIET AVENUE  
LYONS, IL. 60534

President Ivica Lazich & Trustees

James Dever, Marcos Iwankiw, Dan Karbarz, Les Nagy, Michael Shipbaugh, Victor Zynda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Minutes
  - A. Approval of Regular Meeting Minutes of April 12, 2016
5. Financial Reports
  - A. Approval of April Treasurer's Report
  - B. Approval of Warrant #05-10-2016A in the amount of \$15,060.77
  - C. Approval of Warrant #05-10-2016B in the amount of \$3,459.53
6. Directors Report-Director Hilker
7. Trustee's Report
8. Executive Session regarding personnel compensation package
9. Action Items
  - A. Action regarding Resolution #05-10-2016-R1. A Resolution authorizing the approval of the Lyons Public Library 2015 Audit.
  - B. Action regarding Resolution #05-10-2016-R2. A Resolution authorizing the acceptance of the Intergovernmental Agreement with the Village of Lyons.
  - C. Action regarding Resolution #05-10-2016-R3. A Resolution accepting the signatures of approved motion Resolution 07-31-2015-1 amending the job description of the library director.
  - D. Action regarding Resolution #05-10-2016-R4. A Resolution accepting the signatures of approved motion Resolution 07-31-2015-2 amending the Lyons Public Library Personnel policy.
  - E. Action regarding Resolution #05-10-2016-R5. A Resolution accepting the revamped personnel compensation package.
10. Public Comments-Library Issues, 3 Minute Statement
11. President's Report-Ivica Lazich
12. Executive Session
13. Adjournment