

Lyons Public Library Board of Trustees Meeting
Agenda
May 13, 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 April 8, 2014
 - B. Executive session minutes April 8, 2014
6. Correspondence
7. Financial & Librarian Reports
 - A. Amended March Treasurer's Report
 - B. April Treasurer's Report
 - C. Warrant # 698 in the amount of \$30, 579.16
 - D. Warrant #699 in the amount of \$17,772.20
 - E. Monthly Report
 - F. Director's Report
 - G. Other
8. Unfinished Business
 - A. Library Policies/Procedures
 - a) Interlibrary Loan
 - B. Charitable Donation
 - C. Other
9. New Business
 - A. Audit Approval
 - B. Library Hours
 - C. New Mainframe
 - D. Other
10. Other Business
 - A. Special Occasion Gifts
 - B. Current Donations
 - C. Other
11. Announcements
12. Executive Session-Personnel Matters
13. Adjournment

All topics on the agenda are potential action items.