

Lyons Public Library Board of Trustees Meeting
November 11, 2014
6:30 p.m.
Lyons Public Library Board Room
4209 Joliet Avenue, Lyons, IL 60534

1. Roll Call and Declaration of Quorum
2. Pledge of Allegiance
3. Additions and/or corrections to Agenda
4. Public Comments
5. Disposition of Minutes of Previous Meeting
 - A. Approval of Regular Meeting Minutes of October 14, 2014
 - B. Approval of Executive Session Meeting of October 14, 2014
 - C. Approval of Special Meeting minutes of October 21, 2014
6. Correspondence
7. Financial Reports
 - A. Review October Treasurer's Report
 - B. Approval of Warrant #708 in the amount of \$33,580.96
 - C. Approval of Warrant #709 in the amount of \$12,996.01
8. Director's Report
9. Unfinished Business
 - A. Director's Evaluation
 - B. Charitable Donation
 - C. Approval of Library Policies
 - Bylaws of the Board of Trustees
 - Meeting Room Policy
 - Orientation of New Trustees Policy
 - D. Strategic Plan
 - E. 2015 Budget
 - F. 2014 Tax Levy
 - G. Other
10. New Business
 - A. 2015 Board Meeting Schedule
 - B. 2015 Library Closings Schedule
 - C. Release of closed session minutes
 - D. Other
11. Other Business
 - A. Other
12. Announcements
13. Adjournment