

Lyons Public Library Board of Trustees Meeting
October 14, 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. Art Displays
5. Public Comments
6. Disposition of Minutes of Previous Meeting
 - A. Approval of Regular Meeting Minutes of July 8, 2014
 - B. Approval of Executive Meeting Minutes of July 8, 2014
 - C. Approval of Special Meeting Minutes of July 16, 2014
7. Correspondence
8. Financial Reports
 - A. Review Amended June Treasurer's Report
 - B. Review July Treasurer's Report
 - C. Review August Treasurer's Report
 - D. Review September's Treasurer's Report
 - E. Approval of Warrant #704 in the amount of \$44,292.63
 - F. Approval of Warrant #704.1-August in the amount of \$50,887.19
 - G. Approval of Warrant #705 in the amount of \$19,775.34
 - H. Approval of Warrant #706 in the amount of \$ 24, 491.09
 - I. Approval of Warrant #707 in the amount of \$ 14, 173.14
9. Director's Report
10. Executive Session for the purpose of the Director's Evaluation
11. Unfinished Business
 - A. Charitable Donation
 - B. Approval of Library Policies
 - Bylaws of The Board of Trustees
 - Indemnification and Insurance
 - C. Director's Evaluation
12. New Business
 - A. Secondary HVAC Repair/Replacement
 - B. Strategic Plan
 - C. Proposed 2015 Budget
 - D. Proposed 2014 Tax Levy
13. Other Business
 - A. Building Appraisal
 - B. Other
14. Announcements
15. Adjournment