

Lyons Public Library Board of Trustees Meeting
September 9, 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. Grant Newman-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. Approval of Warrant #704 in the amount of \$44,292.63
 - E. Approval of Warrant #705 in the amount of \$19,775.34
9. Director's Report
10. Unfinished Business
 - A. Charitable Donation
 - B. Approval of Library Policies
 - o Bylaws of The Board of Trustees
 - o Indemnification and Insurance
11. New Business
 - A. Secondary HVAC Repair
 - B. Director Evaluation
12. Other Business
 - A. Building Appraisal
13. Announcements
14. Adjournment

All topics on the agenda are potential action items