

Lyons Public Library Board of Trustees Meeting  
December 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. Public Comments
5. Disposition of Minutes of Previous Meeting
  - A. Approval of Regular Meeting Minutes of November 11, 2014
6. Correspondence
7. Financial Reports
  - A. Review Amended October Treasurer's Report
  - B. Review of November Treasurer's Report
  - C. Approval of Warrant #710 in the amount of \$ 39,177.06
  - D. Approval of Warrant #711 in the amount of \$ 1, 948.23
8. Director's Report
9. Unfinished Business
  - A. Approval of 2015 Budget
  - B. Charitable Donation
  - C. Approval of Library Policies
    - Orientation of New Trustees Policy
    - Disaster Manual
    - Collection Development Policy
  - D. Other
10. New Business
  - A. 2015 Staff Merit Increase allowance
  - B. Open Board Position(s)
  - C. Other
11. Other Business
  1. Turlek Memorial
  2. Other
12. Executive Session regarding pending litigations
13. Announcements
14. Adjournment