

Lyons Public Library Board of Trustees Meeting
February 10, 2015
6:00 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. Executive Session regarding personnel
6. Disposition of Minutes of Previous Meeting
 - A. Approval of Regular Meeting Minutes of January 13, 2015
7. Correspondence
8. Financial Reports
 - A. Review Amended December Treasurer's Report
 - B. Review of January Treasurer's Report
 - C. Approval of Warrant #714 in the amount of \$26, 169.17
 - D. Approval of Warrant #715 in the amount of \$ 13,024.44
 - E. January Monthly Report
9. Director's Report
10. Unfinished Business
 - A. Charitable Donation
 - B. Approval of Library Policies
 - Budget & Finance Policy
 - Unattended Children Policy
 - C. Other
11. New Business
 - A. Janitorial Services
 - B. Other
12. Other Business
13. Announcements
14. Adjournment