

Lyons Public Library Board of Trustees Meeting
January 13, 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. Disposition of Minutes of Previous Meeting
 - A. Approval of Budget Fund Meeting minutes of December 9, 2014
 - B. Approval of Regular Meeting Minutes of December 9, 2014
 - C. Approval of Executive session meeting minutes of December 9, 2014
6. Correspondence
7. Financial Reports
 - A. Review Amended November Treasurer's Report
 - B. Review of December Treasurer's Report
 - C. Approval of Warrant #712 in the amount of \$ 37,307.62
 - D. Approval of Warrant #713 in the amount of \$ 19, 211.72
8. Director's Report
9. Unfinished Business
 - A. 2015 Staff Merit Increase allowance
 - B. Charitable Donation
 - C. Approval of Library Policies
 - Reimbursable Expenses
 - D. Other
10. New Business
 - A. Other
11. Other Business
12. Announcements
13. Adjournment