

Lyons Public Library Board of Trustees Meeting
May 12, 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 Regular Meeting Minutes of February 10, 2015
 - B. Approval of the Executive Session Meeting Minutes of February 10, 2015
6. Financial Reports
 - A. Review Amended January Treasurer's Report
 - B. Review of February Treasurer's Report
 - C. Review of March Treasurer's Report
 - D. Review April Treasurer's Report
 - E. Approval of Warrant #716 in the amount of \$38,827.67
 - F. Approval of Warrant #717 in the amount of \$13,586.05
 - G. Approval of Warrant #718 in the amount of \$23,363.16
 - H. Approval of Warrant #719 in the amount of \$36,498.42
 - I. Approval of Warrant #720 in the amount of \$12,514.24
7. Director's Report
8. Unfinished Business
 - A. Charitable Donation
 - B. Kitchen/Staff break room remodel
 - C. Custodial Contract
 - D. Approval of 2014 Audit
9. New Business
 - A. Election of Officers:
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
10. Other Business
 - A. Lyons McCook Little League Sponsorship
11. Announcements
12. Adjournment