

Lyons Public Library Board of Trustees Meeting
June 9, 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. Public Comment
4. Correspondence
5. Disposition of Minutes of Previous Meeting
 - A. Approval of Regular Meeting Minutes of May 12, 2015
6. Financial Reports
 - A. Review of May Treasurer's Report
 - B. Approval of Warrant #721 in the amount of \$ 46,985.06
 - C. Approval of Warrant #722 in the amount of \$ 5,415.50
7. Director's Report
8. Unfinished Business
 - A. Charitable Donation
9. New Business
 - A. Dismissal of Klein, Thorpe & Jenkins, Ltd. as the Library Law Firm
 - B. Appointment of Del Galdo Law Group LLC, 1441 S. Harlem Avenue Berwyn, IL 60402, as the Library Law Firm
 - C. Patron Appreciation Day
10. Other Business
 - A. Outside designated smoking area
11. Announcements
12. Executive Session

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, and/or dismissal of an employee or officer and personnel matters
13. Adjournment