

Lyons Public Library Board of Trustee Meeting
July 14, 2015
6:00 P.M.
Lyons Public Library Board Room
4209 Joliet Avenue, Lyons, Illinois 60534

1. Roll Call and Declaration of Quorum
2. Pledge of Allegiance
3. Additions and/or Corrections to the Agenda
4. Public Comments
5. Disposition of Minutes of Previous Meeting
 - a. Approval of Regular Meeting Minutes of June 9, 2015
6. Correspondence
7. Financial Reports
 - a. Approval of Amended May Treasurer's Report
 - b. Review of June Treasurer's Report
 - c. Approval of Warrant #723 in the amount of \$29,875.66
 - d. Approval of Warrant #724 in the amount of \$22,646.97
8. Director's Report
9. Unfinished Business
 - a. Approval of Patron Appreciation party date and theme
 - b. Charitable Donation
 - c. Kitchen/Staff break room remodel
 - d. Custodial Contract
 - e. Other
10. New Business
 - a. Other
11. Other Business
12. Announcements
13. Adjournment

