

BOARD OF TRUSTEES MEETING

August 11, 2015 – 6:00p.m.

LYONS PUBLIC LIBRARY BOARD ROOM - 4209 JOLIET AVENUE LYONS, IL 60534

President Ivica Lazich & Trustees

James Dever, Marcos Iwankiw, Dan Karbarz, Les Nagy, Michael Shipbaugh, Victor Zynda

- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF MEETING MINUTES
 - A) APPROVAL OF REGULAR MEETING MINUTES FOR JULY 14, 2015 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF SPECIAL MEETING MINUTES FOR JULY 27, 2015 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF SPECIAL MEETING MINUTES FOR JULY 31, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCIAL REPORT
 - A) APPROVAL OF JULY TREASURER'S REPORT
 - B) APPROVAL OF WARRANT NO. 725 IN THE AMOUNT OF \$28,170.33
 - C) APPROVAL OF WARRANT NO. 726 IN THE AMOUNT OF \$13,626.56
- 6) DIRECTORS REPORT – DIRECTOR HILKER
- 7) TRUSTEE'S REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 08-11-15-R1 A RESOLUTION APPROVING THE REMOVAL OF DAN POWERS AS AN AUTHORIZED SIGNATORY FOR THE LYONS PUBLIC LIBRARY
 - B) ACTION REGARDING RESOLUTION 08-11-15-R2 A RESOLUTION AUTHORIZING DAN HILKER AS AN AUTHORIZED SIGNATORY FOR THE LYONS PUBLIC LIBRARY
 - C) ACTION REGARDING RESOLUTION 08-11-15-R3 A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR JANITORIAL SERVICES WITH WIPE N' KLEEN , 2203 WATER LEAF CT, NAPERVILLE, ILLINOIS 60564 IN AN AMOUNT NOT TO EXCEED \$9,600.00
- 9) PUBLIC COMMENT – LIBRARY ISSUES, 3 MINUTE STATEMENT
- 10) PRESIDENTS REPORT - IVICA LAZICH
- 11) ADJOURNMENT