

LYONS PUBLIC LIBRARY

4209 JOLIET AVENUE LYONS, ILLINOIS 60534

SPECIAL MEETING

LYONS PUBLIC LIBRARY BOARD OF TRUSTEES

FRIDAY-JULY 31, 2015- 6:00 PM

CONFERENCE ROOM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Resolution #07-31-2015-1. A Resolution Amending the Job Description of the Library Director for the Lyons Public Library.
6. Approval of Resolution #07-31-2015-2. A Resolution Amending the Lyons Public Library Personnel Policy.
7. Approval of a Separation Agreement: Comprehensive Settlement, Waiver, and Feneral Release of All Claims.
8. Appointment of a Library Director, Dael Hilker \$65,000, for the Lyons Public Library
9. Adjournment