

BOARD OF TRUSTEES MEETING

September 8, 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 AUGUST 11, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCIAL REPORT
 - A) APPROVAL OF AUGUST TREASURER'S REPORT
 - B) APPROVAL OF WARRANT NO. 727 IN THE AMOUNT OF \$19,945.40
 - C) APPROVAL OF WARRANT NO. 728 IN THE AMOUNT OF \$23,737.78
- 6) DIRECTORS REPORT – DIRECTOR HILKER
- 7) TRUSTEE'S REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-08-15-R1 A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO CLOSE ALL PRIOR CREDIT CARDS ISSUED IN THE NAME OF THE LYONS PUBLIC LIBRARY BOARD
 - B) ACTION REGARDING RESOLUTION 09-08-15-R2 A RESOLUTION AUTHORIZING THE LIBRARY DIRECTOR TO OPEN A BUSINESS CREDIT CARD WITH STANDARD BANK & TRUST CO., 8601 W. OGDEN AVENUE, LYONS, IL 60534
- 9) PUBLIC COMMENT – LIBRARY ISSUES, 3 MINUTE STATEMENT
- 10) PRESIDENTS REPORT - IVICA LAZICH
- 11) ADJOURNMENT