

BOARD OF TRUSTEES MEETING

OCTOBER 13, 2015—6:00 PM

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 OF SEPTEMBER 8, 2015
5. FINANCIAL REPORT
 - A. APPROVAL OF SEPTEMBER TREASURER'S REPORT
 - B. APPROVAL OF WARRANT #10-13-2015.A IN THE AMOUNT OF \$39,947.72
 - C. APPROVAL OF WARRANT #10-13-2015.B IN THE AMOUNT OF \$14,294.77
6. DIRECTORS REPORT-DIRECTOR HILKER
7. TRUSTEE'S REPORT
8. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 10-13-2015-R1. A RESOLUTION AUTHORIZING THE APPROVAL OF THE NEW LYONS PUBLIC LIBRARY LOGO
 - B. ACTION REGARDING RESOLUTION 10-13-2015-R2. A RESOLUTION AUTHORIZING THE APPROVAL OF A STAGING ENVIRONMENT FOR THE LYONS LIBRARY WEBSITE
9. PUBLIC COMMENTS-LIBRARY ISSUES, 3 MINUTE STATEMENT
10. PRESIDENT'S REPORT-IVICA LAZICH
11. EXECUTIVE SESSION
12. ADJOURNMENT