

BOARD OF TRUSTEES MEETING

NOVEMBER 10, 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 OCTOBER 13, 2015
5. FINANCIAL REPORT
 - A. APPROVAL OF OCTOBER TREASURER'S REPORT
 - B. APPROVAL OF WARRANT #11-10-2015A IN THE AMOUNT OF \$32, 237.39
 - C. APPROVAL OF WARRANT #11-10-2015B IN THE AMOUNT OF \$13, 522.96
6. DIRECTORS REPORT-DIRECTOR HILKER
7. TRUSTEE'S REPORT
8. ACTION ITEMS
 - A. ACTION REGARDING AUTHORIZING THE APPROVAL OF THE LYONS PUBLIC LIBRARY BOARD OF TRUSTEES 2016 MEETING SCHEDULE
 - B. ACTION REGARDING AUTHORIZING THE APPROVAL OF THE LYONS PUBLIC LIBRARY 2016 HOLIDAY CLOSING SCHEDULE
 - C. ACTION REGARDING RESOLUTION 11-10-2015-R1. A RESOLUTION AUTHORIZING THE APPROVAL OF THE LYONS PUBLIC LIBRARY 2015 TAX LEVY
 - D. ACTION REGARDING RESOLUTION 11-10-2015-R2. A RESOLUTION AUTHORIZING THE APPROVAL OF THE 2016 LYONS PUBLIC LIBRARY BUDGET
 - E. ACTION REGARDING RESOLUTION 11-10-2015-R3. A RESOLUTION AUTHORIZING THE APPROVAL OF THE NEW LYONS PUBLIC LIBRARY LOGO
 - F. ACTION REGARDING RESOLUTION 11-10-2015-R4. A RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LYONS FOR THE LYONS PUBLIC LIBRARY
9. PUBLIC COMMENTS-LIBRARY ISSUES, 3 MINUTE STATEMENT
10. PRESIDENT'S REPORT-IVICA LAZICH
11. EXECUTIVE SESSION
12. ADJOURNMENT