

BOARD OF TRUSTEES MEETING

February 9, 2016—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 January 12, 2016
5. Financial Reports
 - A. Approval of January Treasurer's Report
 - B. Approval of Warrant #02-09-2016A in the amount of \$27,180.31
 - C. Approval of Warrant #02-09-2016B in the amount of \$8,636.99
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution #02-09-2016-R1. A Resolution authorizing the approval to release closed meeting minutes.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment