

# BOARD OF TRUSTEES MEETING

January 12, 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 December 8, 2015
5. Financial Reports
  - A. Approval of December Treasurer's Report
  - B. Approval of Warrant #01-12-2016A in the amount of \$32,676.51
  - C. Approval of Warrant #01-12-2016B in the amount of \$13,487.13
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding Resolution 01-12-2016-R1. A Resolution authorizing the approval of the Amended Lyons Public Library Authority to Spend Policy.
  - B. Action regarding Resolution #01-12-2016-R2. A Resolution authorizing the approval to release closed meeting minutes.
  - C. Action regarding Resolution #01-12-2016-R3. A Resolution authorizing the annual service agreement with Murphy & Miller for the HVAC system in the amount of \$1,283.41.
  - D. Action regarding Resolution #01-12-2016-R4. A Resolution authorizing the Lyons Public Library to enter into an agreement with J. Butkus Consulting for Computer and Technology needs for one year.
  - E. Action regarding Resolution #01-12-2016-R5. A Resolution authorizing CallOne for the installation of new phone system hardware in the amount of \$7,954.70
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment