

# BOARD OF TRUSTEES MEETING

April 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 March 9, 2016
5. Financial Reports
  - A. Approval of February Treasurer's Report
  - B. Approval of Warrant #04-12-2016A in the amount of \$22,264.12
  - C. Approval of Warrant #04-12-2016B in the amount of \$25,031.87
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding Resolution #04-12-2016-R1. A Resolution authorizing the approval of the Lyons Public Library Strategic Plan 2016-2019.
  - B. Action regarding Resolution #04-12-2016-R2. A Resolution authorizing a sponsorship for the Lyons McCook Little League.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment