

BOARD OF TRUSTEES MEETING

June 14, 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 May 10, 2016
 - B. Approval of Executive Session Meeting Minutes of May 10, 2016
5. Financial Reports
 - A. Approval of May Treasurer's Report
 - B. Approval of Warrant #06-14-2016A in the amount of \$37,238.73
 - C. Approval of Warrant #06-14-2016B in the amount of \$12,413.25
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution #06-14-2016-R1. A Resolution accepting the signatures of approved motion Resolution 07-31-2015-1 amending the job description of the library director.
 - B. Action regarding Resolution #06-14-2016-R2. A Resolution accepting the signatures of approved motion Resolution 07-31-2015-2 amending the Lyons Public Library Personnel policy.
 - C. Action regarding Resolution #06-14-2016-R3. A Resolution providing the prevailing rates of wage for the construction of public works projects.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment