

BOARD OF TRUSTEES MEETING

August 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 July 12, 2016
5. Financial Reports
 - A. Approval of July Treasurer's Report
 - B. Approval of Warrant #08-09-2016A in the amount of \$31,238.50
 - C. Approval of Warrant #08-09-2016B in the amount of \$6,975.36
6. Directors Report-Director Hilker
7. Trustee's Report
8. Public Comments-Library Issues, 3 Minute Statement
9. President's Report-Ivica Lazich
10. Executive Session regarding Library Director Yearly Evaluation
11. Adjournment