

# BOARD OF TRUSTEES MEETING

September 13, 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 August 9, 2016
  - B. Approval of Executive Session Meeting Minutes of August 9, 2016
5. Financial Reports
  - A. Approval of August Treasurer's Report
  - B. Approval of Warrant #09-13-2016A in the amount of \$18,242.20
  - C. Approval of Warrant #09-13-2016B in the amount of \$23,446.62
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding resolution 9-13-2016-R1. A Resolution authorizing the Director Evaluation with an increase of salary of three percent.
  - B. Action regarding resolution 9-13-2016-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