

# BOARD OF TRUSTEES MEETING

November 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 October 11, 2016
5. Financial Reports
  - A. Approval of October Treasurer's Report
  - B. Approval of Warrant #11-09-2016A in the amount of \$14,308.65
  - C. Approval of Warrant #11-09-2016B in the amount of \$21,942.52
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding Resolution 11-09-2016-R1. A Resolution authorizing the approval to close for Thanksgiving day weekend Friday, November 25<sup>th</sup> and Saturday, November 26<sup>th</sup>.
  - B. Action regarding Resolution 11-09-2016-R2. A Resolution authorizing the approval to purchase a new computer server not to exceed \$7,000.00.
  - C. Action regarding Resolution 11-09-2016-R3. A Resolution authorizing the approval of the Lyons Public Library 2016 Tax Levy.
  - D. Action regarding Resolution 11-09-2016-R4. A Resolution authorizing the approval of the Lyons Public Library 2017 Budget.
  - E. Action regarding Resolution #11-09-2016-R5. A Resolution authorizing the disposal of obsolete library property.
  - F. Action regarding Resolution #11-09-2016-R6. A Resolution authorizing the approval for electrical service and distribution panel upgrade not to exceed \$10,000.00.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment