

BOARD OF TRUSTEES MEETING

October 11, 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 September 13, 2016
5. Financial Reports
 - A. Approval of September Treasurer's Report
 - B. Approval of Warrant #10-11-2016A in the amount of \$15,593.20
 - C. Approval of Warrant #10-11-2016B in the amount of \$18,605.79
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding resolution 10-11-2016-R1. A Resolution authorizing the approval of the Board of Trustees 2017 Meeting Schedule.
 - B. Action regarding resolution 10-11-2016-R2. A Resolution authorizing the approval of the Lyons Public Library 2017 Holiday Closing Schedule.
 - C. Action regarding resolution 10-11-2016-R3. A Resolution authorizing the approval to reschedule the November Board of Trustees Budget Hearing Meeting and Regular Meeting to Wednesday, November 9, 2016, 5:30 PM Budget Hearing Meeting with the Regular Board Meeting at 6:00 PM
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment