

BOARD OF TRUSTEES MEETING

December 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 Budget Hearing Meeting Minutes of November 9, 2016
 - B. Approval of Regular Meeting Minutes of November 9, 2016
5. Financial Reports
 - A. Approval of November Treasurer's Report
 - B. Approval of Warrant #12-13-2016A in the amount of \$16,611.08
 - C. Approval of Warrant #12-13-2016B in the amount of \$11,951.38
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 12-13-2016-R1. A Resolution authorizing the approval of the Division of Responsibility Between Board and Library Director as written.
 - B. Action regarding Resolution 12-13-2016-R2. A Resolution authorizing the approval of the Interlibrary Loan Policy as written.
 - C. Action regarding Resolution 12-13-2016-R3. A Resolution authorizing the approval the Freedom of Information Policy as written.
 - D. Action regarding Resolution 12-13-2016-R4. A Resolution authorizing the approval of the Prohibited Gifts Policy as written.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment