

BOARD OF TRUSTEES MEETING

January 10, 2017—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 December 13, 2016
5. Financial Reports
 - A. Approval of December's Treasurer's Report
 - B. Approval of Warrant #01-10-2017A in the amount of \$27,779.50
 - C. Approval of Warrant #01-10-2017B in the amount of \$14,762.29
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 01-10-2017-R1. A Resolution authorizing the approval to remove Immigration Compliance Policy and incorporate within the Personnel Policy.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment