

# BOARD OF TRUSTEES MEETING

February 14, 2017—5:30 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 January 10, 2017
5. Financial Reports
  - A. Approval of January's Treasurer's Report
  - B. Approval of Warrant #02-14-2047A in the amount of \$26,433.36
  - C. Approval of Warrant #02-14-2017B in the amount of \$9,682.18
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
9. Action regarding Resolution 02-14-2017-R1. A Resolution approving Knutte & Associates, P.C., 7900 S. Cass Ave. Suite 210, Darien, IL 60561, for Preparation of Financial Statement Audit for years ending 2016 in the amount of \$6, 250 and 2017 in the amount of \$6,500.
10. Public Comments-Library Issues, 3 Minute Statement
11. President's Report-Ivica Lazich
12. Executive Session
13. Adjournment