

# BOARD OF TRUSTEES MEETING

March 14, 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 February 14, 2017
5. Financial Reports
  - A. Approval of February's Treasurer's Report
  - B. Approval of Warrant #03-14-2017A in the amount of \$33,296.61
  - C. Approval of Warrant #03-14-2017B in the amount of \$10,778.07
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding Resolution 03-14-2017-R1. A Resolution approving the Reimbursable Expenses Policy as written.
  - B. Action regarding Resolution 03-14-2017-R2. A Resolution approving the Budget and Finance Policy as written.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment