

# BOARD OF TRUSTEES MEETING

June 13, 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 May 9, 2017
5. Financial Reports
  - A. Approval of May's Treasurer's Report
  - B. Approval of Warrant #06-13-2017A in the amount of \$17,846.82
  - C. Approval of Warrant #06-13-2017B in the amount of \$10,450.82
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
  - A. Action regarding Resolution 06-13-2017-R1. A resolution approving a donation to the Lyons McCook Little League in the amount of \$350.00
  - B. Action regarding Resolution 06-13-2017-R2. A resolution authorizing the travel expenses for library staff members to attend the ALA Convention at the McCormick Place, Chicago, IL. on June 26, 2017 not to exceed \$250.00
  - C. Action regarding Resolution 06-13-2017-R3. A resolution approving Cook & Kocher Insurance Group, 300 S. Northwest Highway, Suite 208, Park Ridge, IL 60068 for Library insurance coverage as proposed, in the amount of \$8,500.00.
  - D. Action regarding Resolution 06-13-2017-R4. A resolution authorizing the release of the closed session meeting minutes.
  - E. Action regarding Resolution 06-13-2017-R5. A resolution providing the Prevailing Rates of Wages for the Construction of Public Works Projects.
  - F. Action regarding Resolution 06-13-2017-R6. A resolution authorizing a 36 month leasing contract with Konica Minolta not to exceed \$9,200, not including any additional maintenance charges which are not covered under contract terms.
  - G. Action regarding Resolution 06-13-2017-R7. A resolution regarding the Election of Officers of the Lyons Library Board of Trustees
    - a. President
    - b. Vice President
    - c. Treasurer
    - d. Secretary
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment