

BOARD OF TRUSTEES MEETING

July 11, 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 June 13, 2017
 - B. Approval of Closed Meeting Minutes of June 13, 2017
5. Financial Reports
 - A. Approval of June's Treasurer's Report
 - B. Approval of Warrant #07-11-2017A in the amount of \$26, 314.14
 - C. Approval of Warrant #07-11-2017B in the amount of \$22, 304.95
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 07-11-2017-R1. A resolution authorizing the removal of Trustee Victor Zynda and Trustee Marcos Iwankiw as authorized signatures for all library bank accounts.
 - B. Action regarding Resolution 07-11-2017-R2. A resolution authorizing Trustee Daniel Karbarz and Trustee James Dever as authorized signatures for all library bank accounts.
 - C. Action regarding Resolution 07-11-2017-R3. A resolution approving the Authority to Spend Policy as written.
 - D. Action regarding Resolution 07-11-2017-R4. A resolution approving the Routine Banking Procedures Policy as written.
 - E. Action regarding Resolution 07-11-2017-R5. A resolution approving the Indemnification and Insurance Policy as written.
 - F. Action regarding Resolution 07-11-2017-R6. A resolution approving the Purchasing Policy as written.
 - G. Action regarding Resolution 07-11-2017-R7. A resolution approving the Investments of Public Funds as written.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment