

BOARD OF TRUSTEES MEETING

November 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 October 10, 2017
 - B. Approval of Executive Session Meeting Minutes of October 10, 2017
5. Financial Reports
 - A. Approval of October's Treasurer's Report
 - B. Approval of Warrant #11-14-2017A in the amount of \$18,066.68
 - C. Approval of Warrant #11-14-2017B in the amount of \$18,517.63
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 11-14-2017-R1. A resolution approving the Lyons Library 2018 Budget.
 - B. Action regarding Resolution 11-14-2017-R2. A resolution approving the Lyons Library 2017 Tax Levy.
 - C. Action regarding Resolution 11-14-2017-R3. A resolution authorizing the approval to open a business credit card with First Midwest Bank of Lyons, IL with a credit limit of \$5,000.00.
 - D. Action regarding Resolution 11-14-2017-R4. A resolution regarding the disposal of outdated/unused library items donated to the Village of Lyons Public Works Department.
 - E. Action regarding Resolution 11-14-2017-R5. A resolution approving to remove the Orientation for New Trustees as a policy and incorporate with the Personnel Policy.
 - F. Action regarding Resolution 11-14-2017-R6. A resolution approving the Personnel Policy.
 - G. Action regarding Resolution 11-14-2017-R7. A resolution approving to remove the Gifts/Awards for Employees Policy and incorporate with the Authority to Spend Policy.
 - H. Action regarding Resolution 11-14-2017-R8. A resolution approving the amended Authority to Spend Policy.
 - I. Action regarding Resolution 11-14-2017-R9. A resolution approving the Copy/Fax/Scan Policy.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment