

BOARD OF TRUSTEES MEETING

October 10, 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 September 12, 2017
5. Financial Reports
 - A. Approval of September's Treasurer's Report
 - B. Approval of Warrant #10-10-2017A in the amount of \$20,643.58
 - C. Approval of Warrant #10-10-2017B in the amount of \$9,752.33
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 10-10-2017-R1. A resolution approving the Board of Trustees 2018 meeting schedule.
 - B. Action regarding Resolution 10-10-2017-R2. A resolution approving the Library 2018 Holiday Closing Schedule.
 - C. Action regarding Resolution 10-10-2017-R3. A resolution approving the Display Space Policy.
 - D. Action regarding Resolution 10-10-2017-R4. A resolution approving the Bylaws of the Board of Trustees Policy.
 - E. Action regarding Resolution 10-10-2017-R5. A resolution approving the Division of Responsibility between Board and Library Director.
 - F. Action regarding Resolution 10-10-2017-R6. A Resolution approving an increase of salary of three percent for the Library Director.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment