

## BOARD OF TRUSTEES MEETING

December 12, 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 the Budget Hearing Meeting Minutes of November 14, 2017
  - B. Approval of Regular Meeting Minutes of November 14, 2017
5. Financial Reports
  - A. Approval of November's Treasurer's Report
  - B. Approval of Warrant #12-12-2017A in the amount of \$16,987.50
  - C. Approval of Warrant #12-12-2017B in the amount of \$57,590.25
6. Directors Report-Director Hilker
7. Trustee's Report
8. Public Comments-Library Issues, 3 Minute Statement
9. President's Report-Ivica Lazich
10. Executive Session
11. Adjournment