

Lyons Public Library Board of Trustees
Minutes of Budget Hearing Meeting
November 14, 2017

1. President Lazich called the Budget Hearing Meeting of the Lyons Public Library Board of Trustees to order at 5:30 P.M. in the Lyons Public Library Meeting Room.
2. The board started the meeting with the Pledge of Allegiance.
3. **Roll Call:** Dever, Iwankiw, Karbarz Nagy, Shipbaugh and Lazich. Also present: Director Dan Hilker, Administrator Audrey Klawiter, Attorney Jessica Fese, Del Galdo Law Group LLC. Absent: Zynda.
4. **Discussion and review of the Lyons Public Library 2018 Budget.** The board reviewed and discussed the 2018 budget.
5. **Discussion and review of the Lyons Public Library 2017 tax levy.** The board reviewed and discussed the 2017 tax levy.
6. **Adjournment:** Motion to adjourn the meeting at 6:13 PM was made by James Dever; seconded by Michael Shipbaugh.
Roll call vote: Dever, Iwankiw, Karbarz, Nagy, Shipbaugh, and Lazich
Ayes: 6 Dever, Iwankiw, Karbarzm Nagy, Shipbaugh, and Lazich
Nays: 0
Absent: 1 Zynda
Motion passed.

Audrey Klawiter

Administrator Audrey Klawiter
Respectfully submitted, on November 15, 2017