

BOARD OF TRUSTEES MEETING

January 9, 2018—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 Meeting Minutes of December 12, 2017
5. Financial Reports
 - A. Approval of December's Treasurer's Report
 - B. Approval of Warrant #01-09-2018A in the amount of \$26, 972.18
 - C. Approval of Warrant #01-09-2018B in the amount of \$11, 092.23
6. Directors Report-Director Hilker
7. Trustee's Report
8. Action Items
 - A. Action regarding Resolution 01-09-2018-R1. A resolution adopting a Revised Sexual Harassment Policy for the Lyons Public Library.
 - B. Action regarding Resolution 01-09-2018-R2. A resolution approving a contract increase in the amount of \$360.00 annually for Wipe N' Kleen.
9. Public Comments-Library Issues, 3 Minute Statement
10. President's Report-Ivica Lazich
11. Executive Session
12. Adjournment