

BOARD OF TRUSTEES MEETING

February 13, 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. Action regarding Resolution 02-13-2018-R1. A resolution accepting the resignation letter for Trustee Marcos Iwankiw.
5. Approval of Meeting Minutes
 - A. Approval of the Meeting Minutes of January 10, 2018
6. Financial Reports
 - A. Approval of January's Treasurer's Report
 - B. Approval of Warrant #02-13-2018A in the amount of \$21,655.35
 - C. Approval of Warrant #02-13-2018B in the amount of \$11,327.23
7. Directors Report-Director Hilker
8. Trustee's Report
9. Action Items
 - A. Action regarding Resolution 02-13-2018-R2. A resolution approving the Budget and Finance Policy.
 - B. Action regarding Resolution 02-13-2018-R3. A resolution approving pay increases for library personnel.
10. Public Comments-Library Issues, 3 Minute Statement
11. President's Report-Ivica Lazich
12. Executive Session
13. Adjournment