

Lawrence Public Library Board of Trustees Meeting

May 16th, 2017

Regular Meeting-7:00 P.M.

Place: Library

Agenda

Call To Order and Roll Call of Trustees

Declaration of Election Results

Oath of Office for: Julie Mieure; Mike Neal; Janet Faro

Election of Board Officers

Recognition of Visitors and Public Comment

Approval of April Minutes

Financial Report

---- Accountant's Report

---- Claims

Director's Report

Youth/Programs' Director's Report

Unfinished Business

----Building Committee Report- J. White

New Business

----Ordinance #17-01- Establishing Prevailing Wage Rates —for all workers employed in any public works
Project

----Annual Non-resident Fee Agreement(required for IHLS)

Truth-In-Taxation Compliance

Other Business