



Meeting of the Board of Trustees
December 12, 2018
4:00 p.m.
Byron Public Library District
100 S. Washington Street
Byron, IL 61010

Agenda

1. Call to order
2. Recognition of visitors: 15 minutes
3. Approval of minutes:
 - November 12, 2018 – Operations Committee meeting
 - November 14, 2018 – Board meeting minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee –
 - b. Operations Committee – Report from November 12, 2018
 - c. Executive Committee –
 - d. Facility Management Committee –
 - e. Strategic Planning Committee – Review of updates
8. Unfinished Business
 - a.
9. New Business
 - a. Approve updated Policy Manual – Action
 - b. Approve Employee Handbook additions (General Leave, Personnel Records) – Action
 - c. Approve Ethics Ordinance 2018-9 – Action
 - d. Approve IMRF Resolution 2018-10 – Action
 - e. Approve Per Capita Grant application – Action
 - f. Review Library Bill of Rights/Freedom to Read
 - g.
10. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
11. Adjournment