



Meeting of the Byron Public Library District  
Operations Committee  
November 12, 2018  
4:00 p.m.  
at Byron Public Library District  
100 S. Washington Street  
Byron, IL 61010

## Agenda

1. Call to order
2. Recognition of visitors: 15 minutes
3. Unfinished Business
  - a.
4. New Business
  - a. Review Policy Manual
  - b. Review Employee Handbook
  - c. Discuss Strategic Plan updates
  - d. Evaluate new policies
    - Ethics
    - FOIA 2018
    - General Leave of Absence
    - Carrying Guns on the Property
    - IMRF 1,000 Hours Resolution
    - Library Material Policy
    - Readers Advisory
    - Record Retention
    - Social Media
    - Test Proctoring
    - Unattended Child
    - Library Bill of Rights/Freedom to Read
5. 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))
6. Adjournment