## NOTICE OF DATE CHANGE

PLEASE NOTE: The September 12, 2018 Byron Public Library District Regular Board Meeting has been rescheduled to Wednesday, September 19 at 4:00pm.

Byron Public Library District
Meeting of the Board of Trustees
September 12, 2018
September 19, 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. Approval of minutes:
  - August 8, 2018 : Board meetingAugust 8, 2018 : Public Hearing
  - August 22, 2018: Secretary's Audit
- 4. Treasurer's report and monthly bills
- 5. Librarian's report
- 6. Trustee reports
- 7. Committee reports
  - a. Finance Committee
  - b. Operations Committee
  - c. Executive Committee
  - d. Facility Management Committee
- 8. New Business
  - a. Approve Annual Audit Action
  - b.
- 9. Unfinished Business

a.

10. Adjournment