



Meeting of the Byron Public Library District
Facilities Committee
February 11, 2019
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 of Capital Repair Fund
 - b. Facilities Maintenance Plan FY19-20
 - c. Long-Range Facilities Planning
 - d.
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