



Meeting of the Board of Trustees
February 13, 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. Approval of minutes:
 - January 9, 2019 – Board meeting
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee – April 3, 2019 at 12:00pm
 - b. Operations Committee – March 4, 2019 at 5:00pm
 - c. Executive Committee – April 15, 2019 at 4:00pm
 - d. Facility Management Committee – February 11, 2019 at 4:00pm
 - e. Strategic Planning Committee
8. Unfinished Business
 - a.
9. New Business
 - a. Photo Policy – Approve
 - b. Room Reservation Policy – Approve
 - c. Fox Valley Fire and Safety Contract – Approve
 - d.
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